

TO THE SECRETARY OF THE STATE OF MAINE, meeting was duly and  
legally called and notified at Augusta, Maine, with the provisions  
"Register of Deeds of Hancock County, and that the action  
proposed to be taken at Ellsworth, Maine, specified in said  
"Register of Deeds of Washington County,  
Dated April 8th, 1909 Machias, Maine.

I, OSCAR NAPOLEAN NEWBERG, of Eastport, in the  
County of Washington, and State of Maine, hereby certify  
that I am Clerk of the Sanitary Can Machinery Company, a  
corporation duly organized under the Laws of the State of  
Maine and having its principal office at Ellsworth in the  
County of Hancock in said State. That a special meeting  
of the Stockholders of said corporation, held at Eastport,  
Washington County, Maine, on the 7th day of April, 1909,  
at which meeting a majority of the stock of the corporation  
issued and outstanding was represented in person or by proxy,  
it was unanimously

RESOLVED, that for the more convenient transaction  
of its business, the location of this Company, to wit, the  
Sanitary Can Machinery Company, be changed from Hancock  
County to Washington County; that thereafter the principal  
office of the said Sanitary Can Machinery Company shall be  
at Eastport in Washington County, State of Maine; that the  
By-Laws be amended accordingly, and that the Clerk within  
twenty days hereafter file in the Registry of Deeds in the  
County of Hancock and in the County of Washington a cer-  
tificate of the action of this meeting, and also file a  
similar certificate in the office of the Secretary of  
State of Maine. The name of the Clerk is Oscar Napoleon  
Newberg, and his residence is Eastport, Washington County,  
Maine.



C E R T I F I C A T E  
of  
CHANGE OF LOCATION  
of  
SANITARY CAN MACHINERY COMPANY.

To  
Secretary of State,  
**STATE OF MAINE.**

OFFICE OF SECRETARY OF STATE,

Augusta,

April 16, 1909

Received and filed this day.

ATTEST:

*J. H. Alexander*  
Secretary of State,  
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