

To the Honorable Secretary of the  
State of Maine.

I, Edward B. MacAllister of Rockland, County of Knox  
and State of Maine, hereby certify that I am Clerk of the Star  
Amusement Company, a corporation duly organized under the laws of  
the State of Maine and having its principal office at said Rockland;  
that a special meeting of the Stockholders of said corporation  
held at the office of E.B. MacAllister on the first day of August  
A.D. 1914, at which meeting a call of the capital stock of the  
corporation issued and out standing was represented in person or  
by proxy, it was unanimously VOTED-

That for the more convenient transaction of its  
business, the location of this corporation be changed from  
Cumberland County to Knox County, that hereafter the principal  
office of this corporation shall be at Rockland, Maine, that the  
By-Laws be amended accordingly and that the Clerk within thirty  
days hereafter file in the Registry of Deeds in the County of Knox  
and also in the County of Cumberland a certificate of the action of  
this meeting, and also file a similar certificate in the office of  
the Secretary of State.

I further certify that said meeting was duly and legally  
held in accordance with the provisions of the By-Laws of the  
corporation and that the action taken at said meeting was  
unanimously ratified by all the Stockholders.

Dated this first day of August, A.D. 1914.

 clerk.