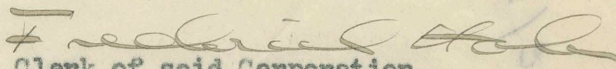


I hereby certify that on the twenty-sixth day of May, 1913, the stockholders of NORTH MONSON MAINE SLATE COMPANY, a corporation organized, created and existing under the general laws of the State of Maine, held a special meeting, and at said meeting it was voted by more than a majority of the stock issued to change the location of the principal office of the company and the office of its Clerk from Brownville, in the County of Piscataquis, to Portland, in the County of Cumberland, both in the State of Maine.


Clerk of said Corporation.

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