

above assent are genuine and that
the last above named persons are
the owners of at least two thirds
in value of the Capital Stock of
said Company.

Sworn and subscribed
at the County of ...
this 15th day of February
A. D. 1890 before me

A. B. ...
Secretary

[Signature]

[Signature]

2256 (at 11.00)

Certificate
of the

American Paper
Manufacturing Company

For

increase of Directors

Recorded in book ...
of Corporations in the office of
the Secretary of State, per ...

Filed July 17th 1890.

[Signature]

Secretary of State

11-5-64

F. Bennett

This is to certify that The American
Pipe Manufacturing Company pro-
poses to increase the number of
the Board of Directors of said
Company by adding thereto
two (2) directors, making the
said Board of said Company
to consist of eleven (11) directors
that number having been agreed
upon at the annual meeting
of said Company held on the
Eighth day of January eighteen
hundred and Ninety and to which
increase stockholders owning at
least two-thirds in value of
the existing capital stock
of said Company have assented.

In witness whereof this certificate
is signed by the president of
said Company, and its corporate
seal is here to affixed and attested
by its Secretary, the fourteenth day of
February A.D. eighteen hundred and
ninety:

Edwin D. Bartridey, Pres.

Attest

A. Bayard Hodge

Secy.

7-2-1914

11-5-64

We, the subscribers, stockholders
 owning at least two thirds in value
 of the existing capital stock of
 The American Pipe Manufacturing
 Company, do hereby assent to
 the proposed increase of the
 number of the Board of Directors
 of said Company to eleven (11)
 the number agreed upon at the
 annual meeting of said Com-
 pany held the eighth day of
 January eighteen hundred and
 Ninety.

Dated Jan 30th 1890.

Edward Fairbridge	31
Chas. S. Farnum	205
Wm. L. Hayes	137
William S. Gerrit Jr	711
Amos Gerrit Jr. Treasurer	8
Alfred Hodge	577
J. W. H. Smith	218
J. W. Hawley	111
Nathan B. Cox	73
Charlotte S. P. Keen	100
Geo. S. Keen Jr	427
Ernest B. Chambers	65
Wm. H. Miller	200

7: 11-5-64

11-5-64

Wm. H. ...	12
Wm. H. ...	34
Wm. H. ...	24
Wm. H. ...	12
Evergreen Wood	6

11-5-64

[Signature]

State of Pennsylvania } s.s.
 County of Philadelphia }
 I, Bernard Hodge of full age
 being duly sworn according to law
 on this 15th day of July, 1864, do hereby certify
 of The American Pipe Manufacturing Corporation
 named in the above Certificate, that he
 is acquainted with the signatures of
 Edwin F. Partridge President of said Co.
 and of the stockholders of said Co. subscribed
 to the above Certificate and assent and
 attest with the Common or Corporate Seal of
 said Co; that the Seal affixed to the
 above Certificate is the Common or
 Corporate Seal of said Company; and that
 the Signature of the said Edwin F.
 Partridge as president of said Company
 is genuine; and that the signatures
 of the above named subscribers to the