



OFFICE OF THE
COMMISSIONER OF
REVENUE
STATE OF MASSACHUSETTS
BOSTON



BOARD OF REVENUE AND TAXATION

A RESOLUTION APPOINTING DR. ARTHUR J. GILBERT
DR. CIVIL SERVICE COMMISSIONER OF THE COMMONWEALTH
AS BOY SECRETARY


WILLIAM F. MURPHY, Chairman


ARTHUR J. GILBERT, Secretary



WILLIAM F. MURPHY, Chairman

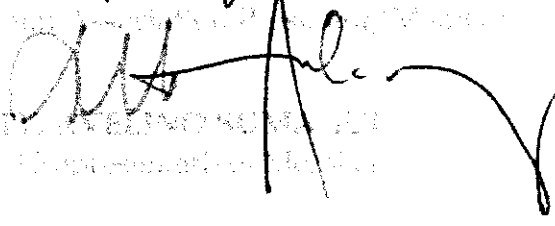
DR. ARTHUR J. GILBERT, Secretary

WILLIAM F. MURPHY, Chairman


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ARTHUR J. GILBERT, Secretary


WILLIAM F. MURPHY, Chairman


ARTHUR J. GILBERT, Secretary

THE BOARD OF DIRECTORS OF THE COMPANY HAS APPROVED THE
PROPOSAL FOR THE ACQUISITION OF THE COMPANY BY THE
PARENT COMPANY AND THE BOARD OF DIRECTORS OF THE COMPANY
HAS AGREED TO THE PROPOSAL.

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WITNESSED BY
SECRETARY

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