

said County of Plymouth. This conveyance is made subject to and with the benefit of any and all water rights, rights of flowage, rights of way and other rights, easements and privileges, and any and all limitations, covenants, stipulations, agreements or restrictions which may legally exist or which are set forth or referred to in the deeds hereinbefore mentioned. IN WITNESS WHEREOF the said TREMONT CRANBERRY COMPANY, has caused its corporate seal to be hereto affixed and these presents to be signed in its name and behalf by WILLIAM F. MAKEPEACE, its President, and JOHN C. MAKEPEACE, its Treasurer hereunto duly authorized by a vote of the stockholders of said company; a copy whereof is hereto annexed this second day of June 1922.

Corporate
Seal.

TREMONT CRANBERRY COMPANY,
By William F. Makepeace, President.
John C. Makepeace, Treasurer.

COMMONWEALTH OF MASSACHUSETTS.

County of Suffolk ss. June 22, 1922. Then personally appeared the above named William F. Makepeace and John C. Makepeace, and acknowledged the foregoing instrument to be the free act and deed of the Tremont Cranberry Company, before me:-

Laurence A. Brown Justice of the Peace.

My Commission expires Oct. 19, 1922.

VOTE: At a special meeting of the stockholders of the TREMONT CRANBERRY COMPANY, duly called for the purpose and held at Wareham, by an affirmative vote of more than two thirds of all the shares of the company outstanding, the following vote was passed; "VOTED to authorize and instruct the President and Treasurer of this company to make and deliver to the A. D. Makepeace Company, a corporation in process of organization under the laws of Massachusetts, the incorporators being John Russell, William F. Makepeace, John C. Makepeace, Everett P. Turner and Ralph H. Snow, deeds, and conveyances of all the property and assets of this company, (all assets excepting real estate to be conveyed as of the first day of January 1922,) including the name and goodwill of this company, upon the organization of said A. D. Makepeace Company being completed and upon delivery by the said A. D. Makepeace Company of an obligation satisfactory in form to said President and Treasurer binding the said A. D. Makepeace Company, to act as liquidating agent of this company and to pay all the outstanding indebtedness of this company, including taxes, and any indebtedness which this company may incur hereafter in winding up its affairs, and to save this company harmless therefrom; and to divide and distribute among the shareholders of this company in proportion to their respective holdings, sixtyfour shares of the A. D. Makepeace Company of the par value of \$100 each, the shares of the A. D. Makepeace Company to be delivered to the shareholders of this company only upon the surrender by such shareholders of their certificates for shares of this company for cancellation, the same to be delivered by the said A. D. Makepeace Company to the Treasurer of this company for that purpose. Any shares of the A. D. Makepeace Company which cannot be delivered as above shall be issued to William F. Makepeace and John C. Makepeace as Trustees for the persons entitled thereto under a suitable declaration of trust. A deed signed by the President and Treasurer of this company and duly recorded and purporting to be executed under authority of this vote shall be conclusively presumed to be a valid deed."

ATTEST:

John C. Makepeace.

Clerk of the Tremont Cranberry Company.

Rec'd July 7, 1922 at 9.25 A.M. and recorded.

I.R. Stamps
\$4.50
Cancelled.

KNOW ALL MEN BY THESE PRESENTS, Makepeace THAT MAKEPEACE BROS. INC., a Corporation duly established under the laws of the Commonwealth of Massachusetts, and organized in the year 1908, under the name of the A. D. Makepeace Company, said name having been changed to Makepeace Bros. Inc., by Articles of amend-

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ment filed in the office of the Secretary of the Commonwealth on May 10, 1922, for consideration paid grants to the A. D. Makepeace Company, A corporation duly established under the laws of said Commonwealth and organized in the year 1922 with QUITCLAIM COVE-NANTS, the following lands, to wit; FIRST. All the lands situate in the Towns of Wareham, Carver and Plymouth in the County of Ply-mouth and Commonwealth of Massachusetts, conveyed to the grantor under the name of A. D. Makepeace Company by the Tremont Nail Com-pany, by deed dated March 1, 1922, and recorded with Plymouth Deeds, Book 1408, Page 69, to which deed and to the plan therein referred to reference may be had for a particular description of the granted premises. Excepting from this conveyance two parcels of land situate in said Wareham conveyed by the grantor under the name of A. D. Makepeace Company to Freeman T. Besse, by deed dated March 14, 1922, duly recorded with said Plymouth Deeds, and except-ing also two parcels of land in said Wareham conveyed by the gran-tor under the name of A. D. Makepeace Company, to John J. Beaton by deed dated April 27, 1922, and duly recorded with said Plym-outh Deeds. Reference may be had to said two last mentioned deeds and to the plans therein referred to for a particular description of the lands so excepted from this conveyance. SECOND. All the lands situate in said Wareham known as the TIHONET BOG conveyed to the grantor under the name of A. D. Makepeace Company and being the lands described in the following deeds; 1. Deed of Tremont Nail Company dated April 22, 1914, and recorded with Plymouth Deeds, Book 1183, Page 479. 2. Deed of Gilbert A. Taylor et al., dated June 20, 1921, and recorded with Plymouth Deeds, Book 1388, Page 452. 3. Deed of Jane W. Sampson dated April 30, 1914, and recorded with Plymouth Deeds, Book 1172, Page 520. 4. Deed of Estelle C. Drody dated April 25, 1914, and recorded with Plymouth Deeds, Book 1184, Page 73. 5. Deed of Eliza J. Vaughan dated April 30, 1914, and recorded with Plymouth Deeds, Book 1172, Page 520. 6. Deed of David Ives Mackie dated April 9, 1914, and re-corded with Plymouth Deeds, Book 1179, Page 339. Reference is here-by made to said deeds for a particular description of the premises hereby conveyed. THIRD. The land situated in the Town of Roches-ter, in said County of Plymouth known as the MORSE SWAMP, being the premises conveyed to the grantor under the name of A. D. Make-peace Company, by Abel D. Makepeace et al., by deed dated December 10, 1908, and recorded with Plymouth Deeds, Book 1011, Page 417. and by the Old Colony Railroad Company and the New York, New Haven & Hartford Railroad Company, lessee, by deed dated March 4, 1914, and recorded with Plymouth Deeds, Book 1186, Page 594. Reference is hereby made to said deeds for a particular description of the granted premises. This conveyance is made subject to and with the benefit of any and all water rights, rights of flowage, rights of way and other rights, easements and privileges, and any and all limitations, covenants, stipulations, agreements or restrictions which may legally exist or which are set forth or referred to in the deeds hereinbefore mentioned so far as the same are now in force. All the above lands are conveyed subject to taxes assessed as of April 1, 1922, which the grantee hereby assumes and agrees to pay. IN WITNESS WHEREOF, the said MAKEPEACE BROS. INC., has caused its corporate seal to be hereto affixed and these presents to be signed, in its name and behalf by William F. Makepeace its President, and John C. Makepeace its Treasurer, hereunto duly au-thorized by a vote of the stockholders of said Company, as appears by the certificate hereto annexed, this second day of June, 1922.

Corporate
Seal.

MAKEPEACE BROS. INC.,
By William F. Makepeace
President.
John C. Makepeace
Treasurer.

COMMONWEALTH OF MASSACHUSETTS.

County of Suffolk ss. June 22, 1922. Then personally appeared the above named William F. Makepeace and John C. Makepeace and acknowl-edged the foregoing instrument to be the free act and deed of Make-

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peace Bros. Inc. before me :-

Laurence A. Brown Justice of the Peace.

My Commission expires Oct. 19, 1922.

I.R. Stamps
\$132.50
Cancelled.

VOTE; I, John C. Makepeace, Clerk of Makepeace Bros. Inc., formerly the A. D. Makepeace Company, a Corporation organized in 1908 hereby certify that at a special meeting of the stockholders of the company, duly called for the purpose and held at Boston, on the tenth day of May, 1922, by a unanimous vote of all the shares of the company outstanding the following vote was passed; VOTED to change the name of the A. D. Makepeace Company and to adopt in place thereof the name MAKEPEACE BROS. INC., and to permit a corporation in process of organization under the laws of Massachusetts, of which the incorporators are John Russell, Ralph H. Snow Everett P. Turner, William F. Makepeace and John C. Makepeace to adopt the name A. D. Makepeace Company as its corporate name. I further certify that at a special meeting of the stockholders of Makepeace Bros. Inc., duly called for the purpose and held at Boston, on the twenty-second day of June 1922, the foregoing deed was presented to the meeting, and thereupon it was unanimously VOTED that the Treasurer and President of this company are hereby authorized and instructed to execute and deliver in the name of this company the deed which has just been presented to the meeting

ATTEST: John C. Makepeace.

Clerk of Makepeace Bros. Inc.,

Rec'd July 7, 1922 at 9.25 A.M. and recorded.

KNOW ALL MEN BY THESE PRESENTS, THAT WE, WILLIAM F. MAKEPEACE of Barnstable, in the County of Barnstable and Commonwealth of Massachusetts, JOHN C. MAKEPEACE of Wareham, in the County of Plymouth and Commonwealth aforesaid and CHARLES D. MAKEPEACE of Montclair in the State of New Jersey, for consideration paid, grant to the A.D. MAKEPEACE COMPANY, a corporation duly established under the laws of said Commonwealth of Massachusetts, and organized in the year 1922, with QUITCLAIM COVENANTS, the following parcels of land all situated in said County of Plymouth and described as follows: FIRST. A certain parcel of land with the buildings thereon, known as the "WAREHAM SCREEN HOUSE and SCOOP SHOP", situated in said Wareham and on the easterly side of the road running from the "Narrows Village" to Wareham Centre, and bounded as follows: Beginning at the northwesterly corner of the lot of land next hereinafter described and in line of the Middleboro and Onset Street Railroad and running in line with said railroad north about 17° West one hundred and seventy-seven (177) feet to the south side of a post belonging to said railroad or a point opposite said post in said line; thence north 70½° East, three hundred and eight (308) feet to land owned by the Tremont Nail Company; thence in line of said Company's land, South 17° East, one hundred and seventy-seven (177) feet to a stone wall the boundary line between the premises and said lot next hereinafter described; thence in line of said stone wall South 70½° West, three hundred and seventeen (317) feet to point of beginning containing one acre and twenty rods more or less. Being the premises conveyed to Abel D. Makepeace by John Fisher, by deed dated October 29, 1901, and recorded with said Plymouth Deeds, Book 830 Page 315. Also one other certain parcel of land situated on the easterly side of Main Street leading from the "Centre" to "Narrows Village," bounded and described as follows:- Beginning on said street at the northwesterly corner of the granted premises at a corner of the land next hereinbefore described; thence by said land next hereinbefore described and of Tremont Nail Company about North 70½° East, three hundred and seventy-seven (377) feet to land of the Old Colony Railroad Company; thence by land of said railroad South 27° East, fifty (50) feet; thence by land now or formerly of Robert L. Vose south 70½° West about three hundred and seventy-seven (377) feet to the first mentioned street; thence by line of said street northwesterly fifty (50) feet to the point of beginning. Being the premises conveyed to said Abel D. Makepeace by said Robert L. Vose by his deed dated May 27, 1902, and recorded

Makepeace
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to
A.D. Make-
peace Co.,