


ACTION OF SOLE INCORPORATOR

STEPHEN EARLE DIAMOND ASSOCIATION

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The undersigned, without a meeting, being the sole incorporator of the Corporation, does hereby elect the persons listed below to serve as directors of the corporation until the first annual meeting of shareholders and until their successors are elected and qualify:

STEPHEN EARLE DIAMOND

  
Maureen W. Cullen  
Incorporator

Dated: June 7, 1990