

Motion by George F. Miller, Jr.

January 11, 1950

Moved:

That the original by-laws of the Silva Traps Company including any and/or all amendments to the same be and the same are hereby repealed and the following by-laws be substituted therefor and adopted as the by-laws of the Corporation:-

BY-LAWS OF SILVA TRAPS COMPANY

ARTICLE I

Name, Location, Corporate Seal

Section 1. The name of the Corporation is the Silva Traps Company.

Section 2. The principal office shall be located at Provincetown, Massachusetts.

Section 3. The corporate seal shall be circular in form and have inscribed thereon the name of the corporation, year of its incorporation, and the word "Massachusetts".

ARTICLE II

Corporate Powers

Section 1. The corporation shall have all the powers and enjoy all the privileges granted by the laws of Massachusetts to corporations organized under general law.

ARTICLE III

Capital Stock

Section 1. The capital stock of the corporation shall be as set forth in the Agreement of Association and shall be

issued, transferred, increased or reduced in the manner provided by law.

ARTICLE IV

Officers and Directors

Section 1. The officers of the corporation shall be a President, Treasurer, Clerk and Board of five Directors, who need not be stockholders, and except as otherwise provided in these By-laws shall be elected by ballot at the annual meeting and serve for one year and until their successors are elected and qualified. The Directors shall elect the President from their own number and may from time to time appoint such additional officers agents and committees as they shall consider necessary. The directors may elect an Assistant Treasurer and limit his or her powers by vote of the directors.

Section 2. The President shall preside at all meetings of stockholders and directors.

Section 3. The Treasurer shall give bond if and when required by the Directors, and shall receive and disburse funds of the corporation under the direction of the Directors. The treasurer shall, with the president, sign all certificates of stock and he shall have custody of the stock and transfer books and corporate seal.

Section 4. The Clerk shall keep the records, call all meetings and perform such duties as may be required by the Directors.

Section 5. The Directors shall have and exercise full control and management of the affairs and business of the corporation, except as are conferred by law upon the stockholders, or upon an officer of the corporation or may be delegated by a committee. They shall have power to fill all vacancies and appoint an Assistant Treasurer and any other officers deemed necessary and define their duties.

ARTICLE V

Meetings

Section 1. The annual meeting of the stockholders shall be held at the office of the corporation or at designated place in Provincetown on the second Wednesday of January in each year, and a majority in interest of all the voting stock issued and outstanding shall constitute a quorum.

Section 2. In all meetings of the Directors for the purpose of the control and management of the affairs and business of the corporation, each Director shall only exercise one vote regardless of the number of shares held by him.

Section 3. All meetings of stockholders shall be called in the manner provided by law.

Section 4. The Directors may fix the time and the method of calling their own meetings.

ARTICLE VI.

Fiscal year

Section 1. The fiscal year of the corporation shall be from January 1, to December 31st.

ARTICLE VII

Contracts, Checks and Notes

Section 1. The Directors shall designate which officer or officers shall sign contracts, checks, and notes, and no officer other than the person or persons so designated shall have power to bind the corporation.

ARTICLE VIII

Amendments

Section 1. These By-laws may be altered, amended or repealed at

any annual or special meeting of the stockholders duly called by the affirmative vote of two-thirds of all the stock issued and outstanding.

On Motion, duly seconded, it was

VOTED: That the same be adopted as the By-laws of the Corporation.

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