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Amendment Filed 10-31-42

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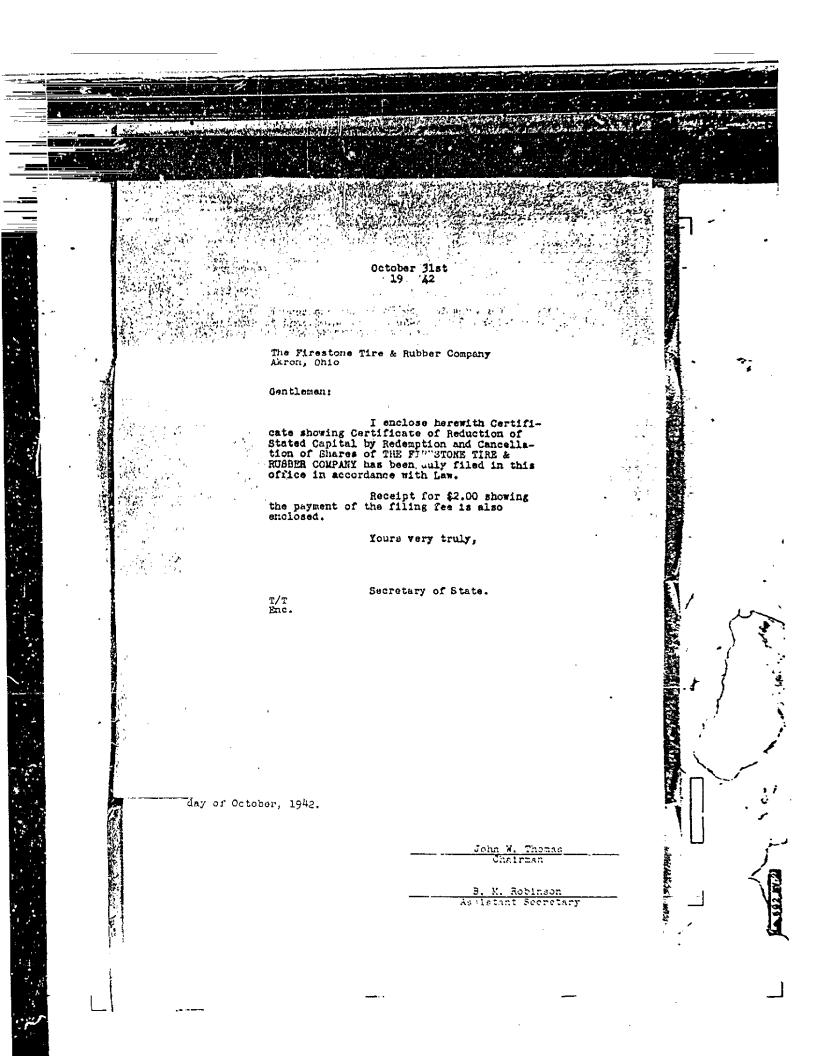
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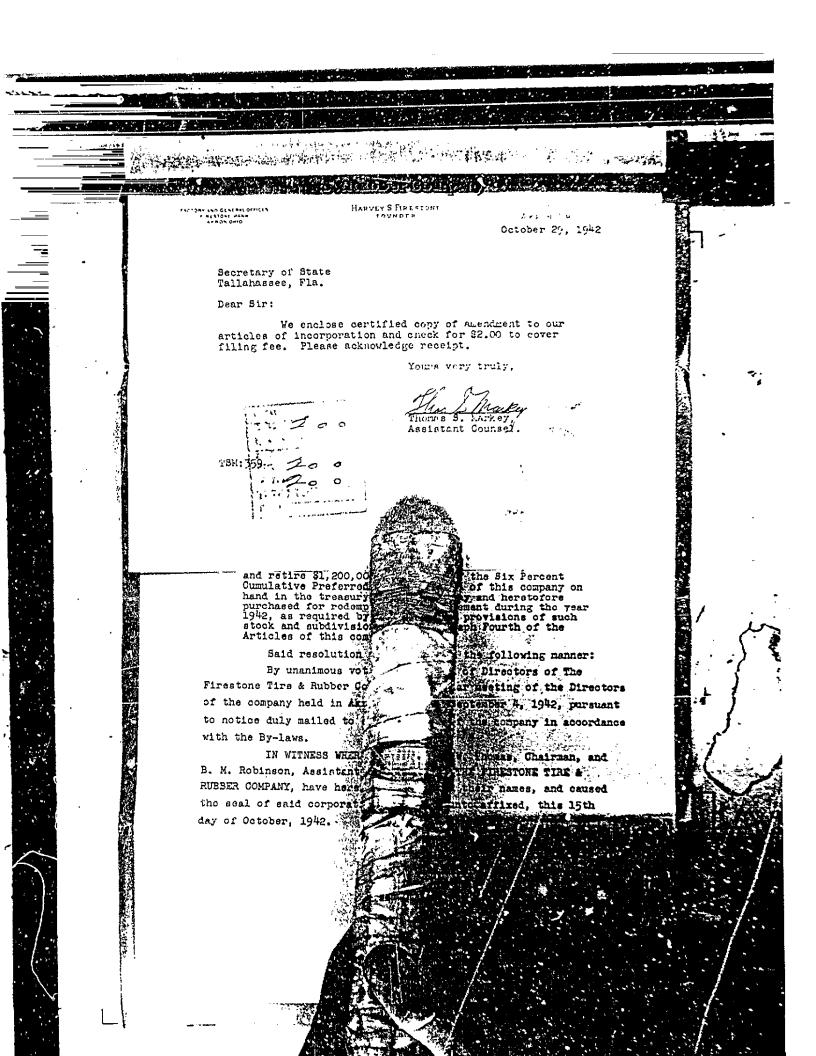
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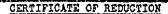
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R. A. GRAY.

SECRETARY OF STATE Recorded In Book 15 Page . SECRETURY OF STATE







OF STATED CAPITAL BY REDEMPTION AND CANCELATION OF SHARES

John W. Thomas, Chairman, and B. M. Robinson, Assistant Secretary, of THE FIRESTONE TIRE & RUBBER COMPANY, an Ohio corporation which has authorized a reduction of its stated capital by redeeming and canceling certain of its shares subject to redemption and cancelation, do hereby certify that:

The amount of its stated capital prior to this reductio.

was \$22,500,000 par value issued Common stock and \$45,000,000 par value issued Preferred stock, and the amount of \$22,500,000 par value Common stock and \$46,800,000 par value Preferred stock will remain after reduction.

The corporation has redeemed 12,000 Preferred shares subject to redemption under its articles of incorporation, all of which shares have been canceled as required by its said articles.

The authorized number of shares of said corporation shall be reduced accordingly by the number of shares so canceled.

Such action was authorized by resolution, a true copy of which is as follows:

RESOLVED, that the officers of this company are hereby authorized and directed to cancel, redeem and retire \$1,200,000 face value of the Six Percent Cumulative Preferred Stock Serios A of this company on hand in the treasury of this company and heretofore purchased for redemption and retirement during the year 1942, as required by the terms and provisions of such stock and subdivision VI of paragraph Fourth of the Articles of this company.

Said resolution was adopted in the following manner:
By unanimous vote of the Board of Directors of The
Firestone Tire & Rubber Company in regular meeting of the Directors
of the company held in Akron, Ohio, on September 4, 1942, pursuant
to notice duly mailed to each Director of the company in accordance
with the By-laws.

IN WITNESS WHEREOF, said John W. Thomas, Chairman, and B. M. Robinson, Assistant Socretary, of THE FIRESTONE TIRE & RUBBER COMPANY, have hereunto subscribed their names, and caused the scal of said corporation to be hereunto affixed, this 15th day of October, 1942.

John W. Thomas Chairman

B. M. Robinson Assistant Socretary

