

**GLOBE NEWSPAPER COMPANY**

**Certificate of Clerk**

I, Catherine E. C. Henn, Clerk of Globe Newspaper Company, a Massachusetts corporation (the "Company"), do hereby certify that set forth below is a true and correct copy of a vote duly adopted by the Board of Directors of the Company at its meeting held on April 12, 1984; such vote has not been amended, modified or rescinded and remains in full force and effect as of the date hereof.

**VOTED:** That the Board of Directors congratulates the editorial staff of The Boston Globe, in particular the individual winners and their editors, for The Globe's receipt of two additional Pulitzer Prizes this year; and that the Directors recognize that these awards derive from the editorial department's high standards of excellence in its writing, photography and editing and that these standards, in turn, make possible the quality of The Globe's contribution to Boston, New England, and the nation as a whole.

IN WITNESS WHEREOF, the undersigned has hereunto set her hand and affixed the seal of the Company this sixteenth day of April, 1984.

(Corporate Seal)

  
Catherine E. C. Henn,  
Clerk