

EAST LAKE ROAD, ERIE, PENNSYLVANIA 16533

In accordance with Section 709 of the Business Corporation Law of Pennsylvania, we hereby report the following reduction of authorized shares resulting from the cancellations of capital stock through January 2, 1983.

## Itemized Classes and Series of Shares

Particulars	Cumulative Preferred			Second Cumulative Preferred			Common	
	\$100 Par Value			\$1 Par Value			\$1.25 Par Value	
	Series			Series				
	<u>4-1/2%</u>	<u>4-1/4%</u>	<u>Undesignated</u>	<u>\$5.00A</u>	<u>\$7.00B</u>	<u>Undesignated</u>		
Aggregate number of shares which the corporation had authority to issue per last filed statement (after giving effect to previous reductions), itemized by classes and series.								
-0-	2,785	10,000	77,532	500,000	910,002	14,959,955		
Number of shares which the corporation presently has authority to issue, itemized by classes and series, after giving effect to reductions since last statement.	-0-	2,755	10,000	75,076	500,000	910,002	14,959,955	

IN TESTIMONY WHEREOF, this statement of Reduction of Authorized shares is signed by its Vice President & Controller and Secretary and its corporate seal is hereunto affixed this 4th day of January, 1983.

HAMMERMILL PAPER COMPANY

R. O. Smith  
Vice President & Controller

R. J. Kilgore  
Secretary

STATE OF PENNSYLVANIA )  
 ) SS:  
COUNTY OF ERIE )

On this the 4th day of January, 1983, before me a Notary Public, personally appeared R. O. Smith and R. J. Kilgore, who acknowledged themselves to be Vice President & Controller and Secretary respectively of Hammermill Paper Company, a corporation, and that as such, Vice President & Controller and Secretary, being authorized to do so, executed the foregoing instrument for the purposes therein contained by signing the name of the corporation by themselves as Vice President & Controller and Secretary.

In witness whereof, I hereunto set my hand and official seal.

(SEAL)

Susanne E. Schaller

Susanne E. Schaller, Notary Public  
Erie, Erie County, Pennsylvania  
My Commission Expires July 21, 1983

Filed this 7th day of January, 1983, A.D.,  
Commonwealth of Pennsylvania, Department of  
State.

William D. Davis  
Secretary of Commonwealth

# Commonwealth of Pennsylvania



January 13, 1983

To All to Whom These Presents Shall Come: Greeting:

IN RE: "HAMMERMILL PAPER COMPANY"

*I, WILLIAM R. DAVIS, Secretary of the Commonwealth of the*

*Commonwealth of Pennsylvania do hereby certify that the foregoing and annexed is a*

*true and correct photocopy of      Statement of Reduction of Authorized Shares*

*which appear of record in this Department.*



*IN TESTIMONY WHEREOF, I have hereunto set  
my hand and caused the seal of the Secretary's  
Office to be affixed, the day and year above  
written.*

*William R. Davis*  
Secretary of the Commonwealth