

SUCH, AND ACKNOWLEDGED THE SAID INDENTURE TO BE HIS ACT AND DEED AND THE ACT AND DEED OF SAID CORPORATION; THAT THE SIGNATURE OF THE SAID PRESIDENT IS HIS OWN PROPER HANDWRITING; THAT THE SEAL AFFIXED IS THE COMMON OR CORPORATE SEAL OF SAID CORPORATION; THAT HIS ACT OF SIGNING, SEALING, EXECUTING AND THE ACKNOWLEDGMENT, DELIVERY AND ACCEPTING DELIVERY OF THE SAID INDENTURE WAS DULY AUTHORIZED BY A RESOLUTION OF THE BOARD OF DIRECTORS OF SAID CORPORATION LAST NAMED.

WITNESS MY OFFICIAL SIGNATURE AND THE SEAL OF MY OFFICE, THE DAY AND YEAR LAST MENTIONED.

(NOTARIAL)
(SEAL)

BETTY M. JONES
BETTY M. JONES N. Y. COUNTY CLERK'S No.
104 N. Y. COUNTY REGISTER'S No. 8143 MY
COMMISSION EXPIRES MARCH 30, 1928.

STATE OF NEW YORK }
COUNTY OF NEW YORK }ss.

ON THIS 2 DAY OF AUGUST, A. D. 1926, BEFORE ME PERSONALLY APPEARED A. L. WARNER TO ME KNOWN TO BE PRESIDENT OF BANKERS TRUST & SAVINGS BANK, ONE OF THE CORPORATIONS THAT EXECUTED THE WITHIN AND FOREGOING INSTRUMENT, AND ACKNOWLEDGED THE SAID INSTRUMENT TO BE THE FREE AND VOLUNTARY ACT AND DEED OF SAID CORPORATION, FOR THE USES AND PURPOSES THEREIN MENTIONED, AND ON OATH STATED THAT HE WAS AUTHORIZED TO EXECUTE SAID INSTRUMENT AND THAT THE SEAL AFFIXED IS THE CORPORATE SEAL OF SAID CORPORATION.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED MY OFFICIAL SEAL THE DAY AND YEAR FIRST ABOVE WRITTEN.

(NOTARIAL)
(SEAL)

BETTY M. JONES
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104 N. Y. REGISTER'S No. 8143 MY COM-
MISSION EXPIRES MARCH 30, 1928..

STATE OF NEW YORK }
COUNTY OF NEW YORK }ss.

ON THIS 2 DAY OF AUGUST, A.D. 1926, BEFORE ME APPEARED A. L. WARNER, TO ME PERSONALLY KNOWN, WHO, BEING DULY SWORN, DID SAY THAT HE IS PRESIDENT OF BANKERS TRUST & SAVINGS BANK, A CORPORATION OF THE STATE OF MINNESOTA, AND THAT THE SEAL AFFIXED TO SAID INSTRUMENT IS THE CORPORATE SEAL OF SAID CORPORATION, AND THAT SAID INSTRUMENT WAS SIGNED AND SEALED IN BEHALF OF SAID CORPORATION BY AUTHORITY OF ITS BOARD OF DIRECTORS, AND SAID A. L. WARNER ACKNOWLEDGED SAID INSTRUMENT TO BE THE FREE ACT AND DEED OF SAID CORPORATION.

IN TESTIMONY WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED MY OFFICIAL SEAL THIS THE DAY AND YEAR FIRST IN THIS, MY CERTIFICATE, WRITTEN.

(NOTARIAL)
(SEAL)

BETTY M. JONES
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STATE OF NEW YORK }
COUNTY OF NEW YORK }ss.

ON THIS 2 DAY OF AUGUST A. D., 1926, BEFORE ME APPEARED A. L. WARNER, TO ME PERSONALLY KNOWN, WHO, BEING BY ME DULY SWORN, DID SAY THAT HE IS PRESIDENT OF BANKERS TRUST & SAVINGS BANK, THAT THE SEAL AFFIXED TO THE FOREGOING INSTRUMENT IS THE CORPORATE SEAL OF SAID CORPORATION, AND THAT SAID INSTRUMENT WAS EXECUTED IN BEHALF OF SAID CORPORATION BY AUTHORITY OF ITS BOARD OF DIRECTORS; AND SAID L. A. WARNER ACKNOWLEDGED SAID INSTRUMENT TO BE THE FREE ACT AND DEED OF SAID CORPORATION.

WITNESS MY OFFICIAL SIGNATURE AND THE SEAL OF MY OFFICE, THE DAY AND YEAR LAST MENTIONED.