STATE OF KANSAS SS. DOUGLAS COUNTY

On this 27 day of February \_, 1957, before me appeared and Virgil Reeves ' to me Hugh P. Hartley personally known, who, being by me duly sworn, did say that they are respectively the President and Secretary of TRUSTEES OF THE BAKER UNIVERSITY, a Kansas Corporation, and that the seal affixed to the foregoing instrument is the corporate seal of said Corporation, and that the foregoing instrument was signed and sealed in behalf of said Corporation by authority of its Board of Trustees; and acknowledged before me in the presence of the two subscribing legal witnesses, and that they signed, in the name of such Corporation and as such officers thereof, respectively, the above and foregoing instrument as the voluntary act and deed of said Corporation and as their free and voluntary act and deed as such officers thereof, respectively, for the uses and purposes set forth in said instrument.

Honald U. That

7.

Notary Public, Douglas County, Kansas. My commission expires <u>March 8, 1958</u>