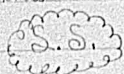


by order of the Board of Directors of said Company, and that they, the said B. A. May and John T. Martindale signed their names thereto by like order as such President and Secretary of said Company respectively; and the said B. A. May and John T. Martindale as such President and Secretary above mentioned further acknowledged to me that they had executed said instrument as their free and voluntary act and deed and the free and voluntary act and deed of said Company for the uses and purposes therein expressed.

In Witness Whereof, I have here unto set my hand and affixed my official seal this Twenty Ninth day of October A. D. 1892.



Philip A. Hoyne

a Commissioner of Deeds
for Kansas in Chicago Ills.

State of Illinois } ss.
County of Cook }

Be It Remembered, that on this 29th day of October A. D. 1892, before me, D. E. Aiken a Notary Public of the County of Cook in and for the State of Illinois residing in the said County & State personally appeared Charles T. Coffin President of the American Debiture Company personally known to me to be such, who, being duly by me affirmed, did depose and say that he, the said Charles T. Coffin was the President of the said Company, that he knew the corporate seal of said Company, and that the seal affixed to the foregoing instrument is such corporate seal; that it was so affixed thereto by order of the Board of Trustees of said Company, and that he the said Charles T. Coffin signed his name thereto by like order as such President; and the said Charles T. Coffin as such President above mentioned further acknowledged to me that he had executed said instrument as his free and voluntary act and deed and the free and voluntary act and deed of said Company for the uses and purposes therein expressed.

In Witness Whereof, I have hereunto set my hand and affixed my official seal this Twenty ninth day of October A. D. 1892.



D. E. Aiken

Notary Public

State of } ss.
City and County of }

Be it Remembered, That on this 31st day of October A. D. 1892. before me, Harold T. James a Notary Public of the County of New York in and for the State of New York residing in the City of New York personally appeared Clarence D. Turney Secretary of the American Debiture Co. personally known to me to be such, who, being by me duly sworn, did depose and say that he, the said Clarence D. Turney was the Secretary of the said Company.