

Nos.	301 to 315	incl.	\$1000	each	due	and	payable	January 1, 1923
"	316	330	"	"	"	"	"	" 1924
"	331	345	"	"	"	"	"	" 1925
"	346	360	"	"	"	"	"	" 1926
"	361	375	"	"	"	"	"	" 1927
"	376	390	"	"	"	"	"	" 1928
"	391	405	"	"	"	"	"	" 1929
"	406	420	"	"	"	"	"	" 1930
"	421	435	"	"	"	"	"	" 1931
"	436	450	"	"	"	"	"	" 1932

AND WHEREAS, at a meeting of the Board of Directors of this company, duly called and held, subsequent to said stockholders meeting, on the 23rd day of January 1912, the following resolution was adopted by the unanimous vote of said directors, to-wit: That, Whereas, by a resolution duly adopted by the unanimous vote of the stockholders of this company at the annual meeting held in the City of Lawrence, Kansas, on January 23, 1912, the Board of Directors of this company was duly authorized and directed to issue 450 bonds of the Company for the aggregate amount of \$300,000.00 payable at the times and place mentioned in said resolution; and said Board of Directors was further authorized and directed to secure the payment of said bonds by causing the execution in the name of the Company by its proper officers of a trust deed mortgaging all of the property, real, personal and mixed, now owned or hereafter acquired by the Company.

NOW THEREFORE, BE IT RESOLVED, by the Board of Directors of the American Cement Plaster Company, that the President and Secretary of this Company be and they hereby are, authorized and directed to prepare, execute and deliver to John R. Milvane, of Topeka Kansas, Trustee, three hundred first mortgage bonds dated January 1, 1912, of the denomination of \$500.00 each, numbered from 1 to 300 inclusive, bearing interest at the rate of 6% per annum, payable semi annually, according to the terms of interest coupons thereto attached and payable at the Bank of Topeka, in Topeka Kansas, as follows:

Nos.	1 to 30	incl.	\$500.	each	due	and	payable	January 1, 1913
"	31	60	"	"	"	"	"	" 1914
"	61	90	"	"	"	"	"	" 1915
"	91	120	"	"	"	"	"	" 1916
"	121	150	"	"	"	"	"	" 1917
"	151	180	"	"	"	"	"	" 1918
"	181	210	"	"	"	"	"	" 1919
"	211	240	"	"	"	"	"	" 1920
"	241	270	"	"	"	"	"	" 1921
"	271	300	"	"	"	"	"	" 1922

And to prepare, execute and deliver to said Trustee, 150 first mortgage bonds dated January 1, 1912, of the denomination of \$1000.00 each, bearing interest at the rate of 6% per annum payable semi-annually according to the terms of interest coupons thereto attached and payable at the Bank of Topeka in Topeka, Kansas as follows: Nos 301 to 315 incl. \$1000 each due and payable January 1, 1924. Nos 316 to 345 incl. \$1000 each due and payable January 1, 1925.

Nos.	346 to 360	incl.	\$1000	each	due	and	payable	January 1, 1926
"	361	375	"	"	"	"	"	" 1927
"	376	390	"	"	"	"	"	" 1928
"	391	405	"	"	"	"	"	" 1929
"	406	420	"	"	"	"	"	" 1930
"	421	435	"	"	"	"	"	" 1931
"	436	450	"	"	"	"	"	" 1932

AND BE IT FURTHER RESOLVED, that said bonds and the interest coupons thereof shall be in form submitted to and approved by said stockholders at said meeting, and that said interest coupons attached to said bonds shall be duly executed by having thereon the fac simile signature of the Treasurer of this Company, and when said bonds shall have been delivered to the said Trustee as above provided, and the Trustee's certificate indorsed thereon has been executed, said Trustee shall deliver said bonds to the President of this Company upon his written order, which shall be a full discharge to said Trustee therefor. Each of said bonds and coupons shall be of the following tenor (except as to number, amount and maturity) as submitted to and approved by said stockholders in said annual meeting, to-wit:

"UNITED STATES OF AMERICA, AMERICAN CEMENT PLASTER  
COMPANY.

\$500.

First Mortgage Bond.

\$500.

No. \_\_\_\_\_

For value received, The American Cement Plaster Company, a corporation chartered and organized under the laws of the State of Kansas, promises to pay the bearer, or in case this bond is registered, to the registered owner thereof, FIVE HUNDRED DOLLARS, in gold coin of the United States of America of the present standard of weight and fineness, or its equivalent, at the Bank of Topeka, Topeka Kansas, in the State of Kansas, on the first day of January in the year 1913, and to pay interest thereon in like gold coin, or its equivalent, at the rate of six per cent per annum from date on presenta-