

RESOLVED:

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AND I FURTHER CERTIFY That, as appears from the records of said Company in my custody as Secretary thereof, L. O. Verckler is the president, -----are the vice-presidents, H. W. Bohrer is the treasurer, -----are the assistant treasurers and I am the secretary of said Company; that the above and foregoing Supplemental Indenture to which this certificate if attached is substantially in the form submitted to and approved at each of said meetings; that the foregoing is a true and correct copy of resolutions passed at each of said meetings; that the foregoing is a true and correct copy of resolutions passed at each of said meetings as recorded in the records of said Company in my custody; and that said resolutions remain in full force and effect, without alteration.

IN WITNESS WHEREOF I have hereunto subscribed my name as such secretary and have caused the corporate seal of said Company to be hereunto affixed, this 28 day of September, 1931.

Corp. Seal.

THE AMERICAN TELEPHONE COMPANY

Eli E. Arnstine

Register of Deeds

EXTENSION AGREEMENT

No. 111746
NY Sec 22-12-18

George L. McCarty
Gertrude McCarty
Minnie L. Novak
Victor Novak

STATE OF KANSAS,
DOUGLAS COUNTY, SS.

Be it remembered that on this 26th day of Sept. A. D. 1931 before the undersigned J. W. Kreider a Notary Public in and for the County and State aforesaid, duly commissioned and qualified, personally came George L. McCarty and Gertrude McCarty, individually and as husband and wife who are personally