

The foregoing Petition and Exhibit having by the Court been read and considered, it is thereupon this 4th day of September, in the year Nineteen Hundred and Twenty-three, by the Circuit Court for Frederick County, sitting as a Court of Equity, and by the authority thereof, adjudged and ordered that this Court do and it hereby does assume jurisdiction over the trust created by the deed of trust above mentioned and referred to from the Greenstone Products Company, Incorporated, a body corporate of the State of Virginia, to the said W. P. Hazlegrove, Trustee.

(Filed September 4, 1923)

Hammond Urner.

EXHIBIT "A"

At the request of the Parties the following DEED OF TRUST IS received for record and recorded Sept. 10th, at 10.30 o'clock A.M. Test; Eli G. Haugh, Clerk.

THIS INDENTURE made this 1st day of September, 1921, by and between the Greenstone Products Company, Inc., a corporation formed and existing under and by virtue of the laws of the State of Virginia, hereinafter sometimes called "Greenstone Company" party of the first part, and W. P. Hazelgrove, Trustee, of the City of Roanoke, State of Virginia, hereinafter sometimes called "Trustee", party of the second part, and,

WHEREAS, at a meeting of the Board of Directors of the Greenstone Products Company, Inc., pursuant to a call of the President, and held at the principal office of the corporation, 511 First National Bank Building, Roanoke, Virginia, at 1.30 o'clock P.M. August 10, 1921, written waiver of notice of said meeting having been duly made by all the directors, at which said meeting there were present eight out of the total Board of Directors of eleven, and at which said meeting, upon motion duly made and seconded, the following resolution were unanimously adopted;

WHEREAS, in the best judgment of this Board of Directors it further appears proper and expedient that this corporation do issue its First Mortgage 8 per cent, Gold Bonds in the aggregate sum of \$1000,000.00 to bear date September 1st, 1921, and payable five years after date, with interest thereon at 8 per centum per annum, payable semi-annually, and

WHEREAS, this corporation has heretofore, to-wit: on February 1, 1921, executed and issued its First Mortgage 8 per cent. Gold Bonds in the aggregate sum of \$50,000.00, the same being secured by a deed of trust on its property in Frederick County, Maryland, and

WHEREAS, it appears proper and expedient in the judgment of this Board of Directors to use the proposed issue of \$100,000.00 of its First Mortgage 8 per cent. Gold Bonds whatever amount thereof it may be found necessary to liquidate or replace the said \$50,000.00 of its previous issue as of February 1, 1921, now outstanding and to have released the deed of trust securing the same, and

WHEREAS, it further appears advisable that the said bonds should be issued in the following numbers and in the denominations following, to-wit: 50 of the said bonds in the sum of \$1,000.00 each, 50 thereof in the sum of \$500.00 each, 50 thereof in the sum of \$250.00, 100 thereof in the sum of \$100.00 each, \$50.00 in the sum of \$50.00 each.

NOW, THEREFORE, BE IT RESOLVED; (1) That the best interest of this corporation require that the proper officers and directors be authorized by the stockholders to execute said deed of trust and issue said bond or bonds as above set forth, and do all such things necessary and requisite pertaining thereto, as in the preamble above set forth.

(2) That a special meeting of the stockholders of this corporation be and hereby is, called to be held at the principal office of this corporation, 511 First National Bank building, Roanoke, Virginia, at 1.30 o'clock P.M. on August 22nd, 1921, to consider the