

EXHIBIT No. "1"

At the request of the Continental Trust Company Trustee the following Deed of Trust or Mortgage is received for record and recorded November 29th, 1916 at 9 o'clock A.M.

Test; Eli G. Haugh, Clerk.

This Deed of Trust or Mortgage dated this 20th day of November, A.D. 1916, and executed in duplicate by and between The McAleer Lime Company, a corporation duly and properly organized and existing under the Laws of the State of Maryland, and hereinafter known as "McAleer Company", party of the first part, and Continental Trust Company, a corporation organized and existing under the laws of the District of Columbia, Having its principal office in the City of Washington, District of Columbia, hereinafter known as "Trustee".,

WITNESSETH:-

THAT, WHEREAS, at a duly called and convened meeting of the stockholders of the McAleer Company thereafter held in the City of Frederick, State of Maryland, all of the outstanding stock being present and being voted in favor thereof, the following Resolution was offered, duly seconded and unanimously adopted;

"RESOLVED, that for the purpose of acquiring and paying for certain real estate, rights and franchises, and for the purpose of making additional extensions and betterments in the properties now owned or hereafter to be acquired by this Company, and for general corporate purposes of this Company, the Board of Directors be, and they are hereby authorized to make, execute and issue, not to exceed thirty thousand dollars (\$30,000.00) of bonds bearing six per cent interest per annum, secured by First Mortgage or Deed of Trust upon all of the rights, franchises, privileges, choses, in action and other property real, personal and mixed, of any kind or class whatsoever by this Company now owned or which it may hereafter acquire, the said Board of Directors of this Company be, and they are hereby authorized to determine upon all the matters in connection with the issuance of said bonds and Mortgage to secure the same, including the date, duration, form, time of payment of interest, denominations, priorities or redemption or payment of any part or all of said bonds and to do all things necessary in connection therewith;"

AND WHEREAS, subsequently at a meeting of the Board of Directors of the said McAleer Company, duly called and properly held in the City of Frederick, State of Maryland, at which a majority of the Directors were present and voted, the following Resolution was offered, duly seconded and unanimously adopted to wit.

"RESOLVED, that for the purpose of paying for certain parcels of land and improvements thereon at McAleer, Frederick County, Maryland, heretofore acquired by the Company, and for the purpose of making additions, extensions and betterments and for the improvements and developments thereof and for the general corporate purposes of this Company, pursuant to the authorization by the stock holders of this Company, the proper officers be, and they hereby are authorized, empowered and instructed to make, execute, issue and deliver certain bonds to be known as First Mortgage, 6% Twenty year Gold Bonds which shall not in any event exceed in the aggregate the sum of Thirty Thousand Dollars (\$30,000), so that there shall never be bonds outstanding at one time to exceed the said thirty thousand dollars (\$30,000).

"The said bonds shall be issued as coupon bonds in the denomination of one hundred dollars (\$100.00), each, and are to be numbered from one to three hundred, both inclusive. All of said bonds shall bear date as of the first day of December, 1916, and shall