

In testimony whereof we have hereunto subscribed our hand and Seal on this the Third Monday after the second Wednesday in December, In the year of our Lord one Thousand Nine Hundred and Sixty.

W. Earl Coby (seal)
Earl Murphy (seal)

George Richard Long (seal)

Robert L. Krot Jr. (seal)

~~James H. Pollock~~ (seal)

R. Sumner Brodley (seal)

Bess B. Lavine (seal)

Charles B. Hingett (seal)

James H. Pollock (seal)

witness as to each of the above signatures

Bess B. Lavine (signed)
Secretary