

acknowledged said instrument to be and that they and each of them signed, sealed, executed, and delivered said instrument in the name of, and for, and on behalf of, said corporation as and to be the free and voluntary act and deed of said corporation in its behalf for the consideration, uses, and purposes therein mentioned, expressed and set forth, and that they and each of them did so execute the same, and that said corporation so executed the same. All in the presence of the subscribing witnesses, to-wit:

And the said Andrew W. Hutton and George Clark Spence each being by me first duly sworn on his oath, each did respectively say and say they are respectively said President and said Secretary of said corporation: That the seal affixed to said instrument is the corporate seal of said corporation: That said instrument was signed, sealed, executed, and delivered by them and each of them respectively, in the name of, and on behalf of, said corporation by authority of its Board of Directors: That they are each of them acquainted with, and said Secretary is the custodian of, and has in his possession, the corporate seal of said corporation: That the said seal heretofore affixed is the corporate seal of said corporation, and was affixed by said George Clark Spence as Secretary of said corporation, by order of its Board of Directors, and that they and each of them affixed their names to said instrument by the authority of said Board, and that said instrument was by them and each of them respectively signed, sealed, executed, and delivered in the name, on behalf of, and for said corporation, by authority of its Board of Directors.

In Witness Whereof, I have hereunto set my hand and the seal of said Consulate at said City of Dundee, Scotland, the day and year aforesaid.

John C. Higgins

United States Consul at Dundee, Scotland.

(Seal) United States Consulate, Dundee.

Filed for Record Nov. 9, 1906, at 8:00 a.m.

Oliver Lorton

Deputy Clerk and Ex-officio Recorder.