

the maker thereof to the foregoing instrument as its President and Secretary and acknowledged to me that they executed the same as his free and voluntary act and deed and as the free and voluntary act and deed of such corporation for use and perform themselves for.

(Seal)

Walter H. Hays.

Notary Public.

My commission expires July 23, 1905.

Filed for record May 2, 1905 at 2.40 P.M.

(Seal)

H. C. Walcott, Reg. of Records.