

thereon to have the same force and effect as if signed upon the president and secretary of said company the said corporation hereby revoking any power by attorney or appointment of agent heretofore made by it for the purposes designated

Witness the signatures of the president and secretary of said company this 3rd day of February 1908

Thomas Baird

President

attest: W. W. Baird

secretary corporate seal

Filed Feb 8th 1908 at 3:10 P.M.

H. C. Walker

seal

Register of Deeds