CAMPBELL BAKING COMPANY,

By Brayton Campbell

Attest:

G. C. Barbor

(CORPORATE SEAL)

Fresident

secre tary

Executed, signed, sealed and delivered by CAMBELL BAKING COMPANY, in the prosence of:

Robert C. Brown

Clifton Murphy

Fred R. Funke

wi messes.

THE MUCHANIOS & METAIS NATTIONAL BANK OF THE CITY OF NEW YORK.

By W. E. Lake

(CORPORATE SEAL)

Vice President

Attest:

Jy. S. House

Cash ier

Executed, signed, sealed and delivered by THE MECHANICS & METALS NATIONAL BANK of

THE CITY OF NEW YORK, in presence of:

Adam Schmalenbergh

Geo H. Thompson

C. A. Von der Heide

Witnesses.

Harry H. Pond ( E.S.)

Executed, signed, seased and delivered by

HARRY H. POND, in presence of:

Adam Schmalenbergh

Goo H. Thompson

C. A. Von der Feide

Witnesses.

State of New York, ) 88: County of New York.

No. 61019 SERIES B

Form 2

I, JAHRS A. DONEGAN, Clerk of the County of New York and also Clerk of the Supreme Court in and for said county.

DO HEREBY CERTIFY, That said Court is a Court of Record, having by law a seal; that Frederick A. Beer , whose name is subscribed to the annexed certificate or proof of acknowledgment of the annexed instrument was at the time of taking the same a NOTARY PUBLIC acting in and for said county, duly commissioned and sworn, and qualified to act as such; that he has filed in the Clerk's office of the County of New York a certificate copy of his appointment and qualification as Notary Public for the county of KINGS with his autograph signature; that as such Notary Public, he was duly authorized by the laws of the State of New York to protest notes; to take and certify depositions; to administer oaths and affirmations; to take affidavits and certify the acknowledgment and proof of deeds and other written instruments for lands, tenements and hereditaments, to be read in evidence or recorded in this state; and further, that I am well acquainted with the handwriting of such Notary Public and verily believe that his signature to such proof or acknowledgement is genuine.