

Vice President, who is personally known to me to be such officer, and who is personally known to me to be the same person who executed, as such officer, the within instrument of writing, and acknowledged to me that he executed the same as his free and voluntary act and deed, and as they free and voluntary act and deed of said corporation, for the uses and purposes therein set forth, and acknowledged to me that said corporation executed the same. That I am familiar with the seal of said The Fleming Investment Company, and that the same was heretofore affixed in my presence. In witness whereof, I have hereunto set my hand and affixed my official seal the day and year last above written.

(Seal) E. E. Ford.

My commission expires April 12-1910. Wiley Fuller, County Clerk.

Filed for record Aug 1, 1908 at 10 50 A. M.

(Seal) H. B. Mackay. Reg. & Recd.