

The Stockholders do hereby approve and confirm the sale of said property and authorize and ratify the officers of the corporation executing a Deed and all other documents, including a Bill of Sale and escrow instructions necessary to consummate the said sale.

DATED: March 15, 1952

[Signature]
Secretary

Consented to by all of the undersigned Stockholders:

[Signature]
RANDALL E. KESSLER

[Signature]
GARY A. KESSLER

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