

IN WITNESS WHEREOF, the parties hereto have caused this instrument to be executed by their duly authorized officers as of the date first above mentioned.

ELI LILLY AND COMPANY

Marjorie L. Surface  
Witness

BY A. M. McVie  
A. M. McVie, Assistant Treasurer

ZaVazda E. Finnegan  
Official Witness

The Citizens and Southern National Bank  
of South Carolina

Andrew Keller  
Witness

BY H. S. Jarvis  
Trust Officer

C. Paul Manly Jr.  
Official Witness

BY Hugh W. Chapman  
Assistant Vice President

State of Indiana  
County of Marion

Personally appeared before me Marjorie L. Surface who being duly sworn states: that she saw the within named A. M. McVie, Assistant Treasurer of Eli Lilly and Company, sign, seal and as his act and deed, deliver the within trust indenture, and that she with ZaVazda E. Finnegan, witnessed the execution thereof.

Marjorie L. Surface

Sworn to before me this 27th day  
of February, 1961

ZaVazda E. Finnegan (LS)  
Notary Public for Indiana  
My Commission Expires  
November 22, 1962