- 3 -

Signed, sealed and delivered in the presence of:

E. J. Maun

Drady E, Walson

Signed, sealed and delivered in the presence of:

....

WOODSIDE MILLS

Attest: Alonden Secretary

MERCANTILE-SAFE DEPOSIT AND TRUST COMPANY as Trustee as aforesaid.

President

Vice-President

Attest: XV Assistant Secretary

(Continued on Next Page)

Sty.