R. M. C. for G. Cu.

SS:

The undersigned <u>James A. Johnson</u> and <u>James T. Andrews</u> do hereby certify that they are the incorporators of <u>Peoples Northary</u> corporation and are authorized to execute this verification; that each of the undersigned for himself does hereby further certify that he has read the foregoing document, understands the meaning and purport of the statements therein contained and the same are true to the best of his information and belief.

Recorded October 18th., 1965 At 10:16 A