

STATE OF NEW HAMPSHIRE)
COUNTY OF ROCKINGHAM)

PERSONALLY appeared before me, Terry S. Andrew
_____ and made oath that she saw the
within-named Standex International Corporation by Warren S. Cooper
_____ its President
and Robert E. Masotta _____ its Vice President & Secretary,
sign, seal, and as their act and deed, deliver the within-
written Release; and that she with ~~Mrs. Krauss~~ Mrs. Krauss
witnessed the execution thereof.

Mrs. Cynthia Krauss

SWORN to before me this 17th
day of October, 1979.

Terry S. Andrew (SEAL)
Notary Public for New Hampshire

My Commission Expires: TERRY S. ANDREW, Notary Public
My Commission Expires May 9, 1984

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