paragraph is a true and correct copy of a resolution unanimously adopted by the stockholders and directors of Looper-Hunt Company at a joint meeting of the Stockholders and directors held on March 23, 1923, this said copy having been made from the original minutes of said meeting as they appear in the minute book.

I further certify that said meeting was attended by each and every record stockholder, each and all of whom voted in favor of said resolution.

each and all of whom voted in favor of said resolution.

March 23, 1923.

L. Reid Jackson,

Secretary

Looper-Hunt Company.