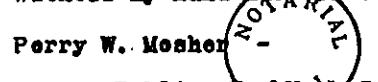


State of New York,)
County of New York.) ss:

On this 10, day of April, A.D. 1926, before me personally appeared Mildred S. Powell, and made oath that she saw C.F. Bliss, Vice-President, sign, and that she saw H.C. Taylor, Assistant Secretary, attest and affix the corporate seal of National Biscuit Company, and as the act and deed of said corporation deliver the foregoing partly printed and partly typewritten instrument, and that she with L.D. Kidd witnessed the execution thereof.

Subscribed and Sworn to before me this tenth day of April, A.D. 1926.

Witness my hand and Notarial Seal.

Perry W. Meshen -


Mildred S. Powell

Notary Public, New York County, N.Y. No. 313.

Commission Expires March 30th, 1928.

Recorded May 17th, 1926 at 12:50 P.M.

END OF Doc