

STATE OF ILLINOIS  
COUNTY OF COOK

Personally appeared before me E. F. March, and  
made oath that he saw the within named H. N. Hentzicker, as Exec.  
Vice-President, and Paul R. Weber, as Secretary, of AMERICAN-  
MARIETTA COMPANY, sign, seal, and, as the act and deed of said Corporation,  
deliver the within written Trust Indenture; and that he, with G. A.  
Henney witnessed the execution thereof.

E. F. March

Sworn to and subscribed before me  
this the 3rd day of June, 1958.

Margaret M. Doran  
Notary Public.  
My Commission expires: Dec. 5, 1961  
(NOTARIAL SEAL)

STATE OF NORTH CAROLINA  
COUNTY OF MECKLENBURG

The foregoing certificates of Mary E. Apple (now Hutchinson) and  
Ursal Boswell, Notaries Public for Guilford County, State of North  
Carolina and Margaret M. Doran, Notary Public for Cook County, State  
of Illinois are adjudged to be correct. Let the instrument and the  
certificates be registered.

Witness my hand this the 25th day of June 1958.

J. LESTER WOLFE, CLERK SUPERIOR COURT  
BY: Maurice O. Ormsby  
deputy

NORTH CAROLINA-ANSON COUNTY

The foregoing certificates of Mary E. Apple (now  
Hutchinson) and Ursal Boswell, Notaries Public of Guil-  
ford County, North Carolina, and Margaret M. Doran,  
Notary Public for Cook County, State of Illinois, are  
adjudged to be correct. Let the instrument and the  
certificates be registered.

Witness my hand this the first day of July, 1958.

Agnes H. Hall, Deputy  
Clerk of Superior Court of Anson  
County

Recorded August 1st, 1958, at 4:50 P.M. #3276

REGISTER OF DEEDS OFFICE  
MECKLENBURG COUNTY, N. C.  
FILED FOR RECORD ON THE  
DAY OF 19  
AT 4:50 P.M.  
RECORDED IN BOOK 1994 PAGE 351  
J. E. KENNEDY, Register of Deeds  
By