

In testimony whereof I have hereunto

subscribed my hand and seal on this the
third Monday after the second Wednesday
in December, in the year of our Lord, one
thousand nine hundred and forty eight,
being the 13th day of said month.

Sherrill Jones (Seal)

Ray W. Wynn
Vice Chairman

James A. [Name] (Seal)

Arthur H. [Name] (Seal)

William T. [Name] Jr. (Seal)

Frank [Name] (Seal)

Augustus W. [Name] (Seal)

Witness my hand and seal this 13th day of December, 1948.

I, Mrs. [Name] do hereby certify that the foregoing is a true and correct copy of the minutes of the [Name] held on the 13th day of December, 1948, at [Location].