

ORDER OF RESOLUTION

Resolved, That the Board of Directors of the Company

January 10, 1933

With reference to the Report

of the Board of Directors for the year ended December 31, 1932

That the Board of Directors of the Company and the Board of Directors of the Company

After debate and

The motion being put to the vote it was

Carried in the affirmative

A. E. McWhorter  
Chair of the Board