

GAYLORD CONTAINER CORPORATION

(Corporate Seal)

By EDWIN J. SPIEGEL
Edwin J. Spiegel, *President*

Attest:

CLAIR S. CULLENBINE
Clair S. Cullenbine, *Secretary*

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Joseph M. Arndt

DAVID R. CALHOUN, JR.
David R. Calhoun, Jr.

CLAIR S. CULLENBINE
Clair S. Cullenbine

HENRY L. CUSTER
Henry L. Custer

ROBERT A. DIGEL
Robert A. Digel

A. CONGER GOODYEAR
A. Conger Goodyear

CHARLES W. GOODYEAR
Charles W. Goodyear

CHARLES W. GOODYEAR, JR.
Charles W. Goodyear, Jr.

GEORGE F. GOODYEAR,
George F. Goodyear

SEYMOUR H. KNOX
Seymour H. Knox

IVAN A. MAGNITZKY
Ivan A. Magnitzky

CONWAY H. OLMSTED
Conway H. Olmsted

GILBERT R. PIRRUNG
Gilbert R. Pirrung

H. SAM PRIEST
H. Sam Priest

ROBERT H. REDFIELD
Robert H. Redfield

EDWIN J. SPIEGEL
Edwin J. Spiegel

VERTREES YOUNG
Vertrees Young

Being a majority of the
Directors of Gaylord Container Corporation