

STATE OF Penna. )  
COUNTY OF Luzerne )

PERSONALLY APPEARED Before me A. Fuhas

and made oath that he saw the within named National Peanut Corporation  
by its duly authorized officers,

R. J. Lisman, President & Treasurer, and  
I. B. Frank, Asst. Sec'y.-Treas., sign,

seal with its corporate seal, and as the act and deed of said Corporation,  
pursuant to the authority of the Board of Directors of said Corporation, de-  
liver the within written agreement for the uses therein mentioned, and that  
he with C. P. McHugh, witnessed the execution thereof.

SWORN TO Before me this  
28th day of January, 1955

A. Fuhas

Jerome W. Boyers  
Notary Public for Luzerne County, Penna.

My commission expires: 1/27/57

Recorded November 23rd, 1956 at 9:00 A.M. #29187

RJR