

Corporation, and in criminal actions or proceedings, without reasonable ground for belief that such action was unlawful. The termination of any such civil or criminal action, suit or proceeding by judgment, settlement, conviction or upon a plea of nolo contendere shall not in itself create a presumption that any such director or officer did not act in good faith in the reasonable belief that such action was in the best interests of the Corporation or that he had reasonable ground for belief that such action was unlawful.

Nothing herein shall be deemed to limit or exclude any power, right or privilege given to the Corporation by law.

The foregoing clauses shall be construed as objects, purposes and powers, and it is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the objects, purposes and powers of the Corporation.

THIRD: The maximum number of shares of capital stock which the Corporation is authorized to have outstanding at any one time is Eighty-eight thousand three hundred and thirty-four (88,334) shares of Common Stock of the par value of One Hundred Dollars (\$100) each, issued in two classes, designated Class A Voting Common Stock and Class B Non-Voting Common Stock. Eight thousand eight hundred and thirty-four (8,834) shares shall be Class A Voting Common Stock and Seventy-nine thousand five hundred (79,500) shares shall be Class B Non-Voting Common Stock.

The rights, preferences, limitations and restrictions

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