

STATE OF ARIZONA)
) SS
COUNTY OF MARICOPA)

Before me personally appeared C. H. Behn
and W. E. Peterson to me well known and known to me
to be Vice President and Treasurer and Assistant Secretary, respectively,
of Armour and Company, the corporation named in the foregoing instrument,
and known to me to be the persons who as such officers of said corporation
executed the same; and then and there the said C. H. Behn,
Vice President and Treasurer and the said W. E. Peterson,
Assistant Secretary, did acknowledge before me that said instrument is
the free act and deed of said corporation, by them respectively executed
as such officers for the purposes therein expressed; that the seal
thereunto attached is the corporate seal by them in like capacity affixed;
all under authority in them duly vested by the Board of Directors of said
corporation.

WITNESS my hand and official seal, this 25th day of February,
1977.

Betty G. Shonick
Notary Public in and for the
State of Arizona, County of
Maricopa

My Commission Expires May 15, 1980

Recorded April 29, 1977 at 1:33 P/M

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