

IN WITNESS WHEREOF, this Agreement having been unanimously approved and adopted by appropriate resolutions of the boards of directors of Reily and of Standard, which have authorized all of their respective members to execute this Agreement in the form and manner required by law, all the directors of Reily and of Standard hereunto affix their names as of the date first hereinabove written.

DIRECTORS OF REILY:

DIRECTORS OF STANDARD:

*W. B. Reily Jr.*  
W. B. Reily Jr.

*W. B. Reily Jr.*  
W. B. Reily Jr.

*J. W. Reily*  
J. W. Reily

*J. W. Reily*  
J. W. Reily

*Jack R. Aron*  
Jack R. Aron

*Jack R. Aron*  
Jack R. Aron

*W. B. Burkenroad Jr.*  
W. B. Burkenroad Jr.

*W. B. Burkenroad Jr.*  
W. B. Burkenroad Jr.

*H. Eustis Reily*  
H. Eustis Reily

*W. B. Reily III*  
W. B. Reily III

*W. B. Reily III*  
W. B. Reily III

Constituting all the directors of Standard

*S. Walter Stern Jr.*  
S. Walter Stern Jr.

*W. I. Monaghan*  
W. I. Monaghan

Constituting all the directors of Reily

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