

0614

writing and signed by the party against whom enforcement thereof is sought.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be signed by their authorized officers and their respective corporate seals to be affixed thereto as of the day and year first above written.

Witnesses:

Edward F. Lynch
William F. Kelly
As to Macmillan, Inc.

MACMILLAN, INC.

By Edward Wang
Chairman of the Board

Merwin Kuper, Jr.
H. E. Kuper, Jr.
As to Conn Keyboards, Inc.

CONN KEYBOARDS, INC.

By Thomas Hobbes, Pres.

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