

State of Illinois))
County of Cook.) ss.

C. P. Coffin, of said County, being duly sworn deposes and says, that he is the Secretary of the Canton Iron Company, mentioned in the foregoing resolutions; That as such Secretary he has the custody of the record books of said Company, containing the record of the Meetings of the Board of Directors; That the annexed and foregoing is a true and correct copy of the original record of said Resolutions as passed by said Board of Directors; That he has compared the same with the original record thereof now in his possession as such Secretary, and that the same is a true and correct copy of said original record and of the whole thereof.

C. P. Coffin

Subscribed and sworn to
before me this 9th day of
January, A.D., 1893.

Joseph Chandler

Notary Public,
Cook County,
Illinois.

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