

did say, each for himself, that he, the said DONALD C. FREI is the President and he, the said J. STANLEY RAY, is the Secretary of Milne Investment, Inc., and that the within and foregoing instrument was signed in behalf of said corporation by authority of a resolution of its Board of Directors and said DONALD C. FREI and J. STANLEY RAY each duly acknowledged to me that said corporation executed the same and that the seal affixed is the seal of said corporation.

Raymond Cutler  
NOTARY PUBLIC

Residing in Clark County, Nevada

My commission expires August 20, 1967

