

May 14, 1947

TO WHOM IT MAY CONCERN:

At the first meeting of the directors of The World Company after its incorporation, dated November 28, 1905, the following resolution was adopted by the Board of Directors by unanimous vote and this resolution has been re-adopted each year at the first meeting of the Board of Directors following the annual meeting of the stockholders.

This is the resolution:

Resolved, that we do hereby give full power and authority to W. C. Simons as President and General Manager of the Company to handle the funds of The World Company, to borrow money, to mortgage property, to buy or sell property, and to transact any and all kinds of business for the Company.

W. C. Simons, President and General Manager of The World Company, and Gertrude R. Simons, Secretary of The World Company, upon oath, state that the above is a true copy of the resolution passed by the directors of The World Company and appearing in the secretarial reports of The World Company.

W. C. Simons
President

Gertrude R. Simons
Secretary

STATE OF KANSAS

County of Douglas

Subscribed _____
and Sworn to before me, a Notary Public, in and for
said county, this _____

Notary Public

My commission expires _____