



## Department of State.

### CERTIFICATE OF QUALIFICATION OF FOREIGN CORPORATION

I, LOUIS E. CLAPP, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that

**ALLIED SUPERMARKETS, INC.**

a corporation duly organized and existing under the laws of **Delaware** has fully complied with Section 10 Article II of the Constitution, and with Sections 30-501 and 30-502, Idaho Code, by filing in this office on the **Fifth** day of **April** 19**66**, a properly authenticated copy of its articles of incorporation, and on the **Fifth** day of **April** 19**66**, a designation of **W. C. BOONE or T. H. BREWER** in the County of **Ada** as statutory agent for said corporation within the State of Idaho, upon whom process issued by authority of, or under any law of this State, may be served.

AND I FURTHER CERTIFY, That said corporation has complied with the laws of the State of Idaho, relating to corporations not created under the laws of the State, as contained in Chapter 5 of Title 30, Idaho Code, and is therefore duly and regularly qualified as a corporation in Idaho, having the same rights and privileges, and being subject to the same laws, as like domestic corporations.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this **5th** day of **April**, A.D. 19**66**.

Secretary of State.

# State of Delaware



## Office of Secretary of State.

*I, Elisha C. Dukes, Secretary of State of the State of Delaware,*  
do hereby certify that the above and foregoing corresponds with  
and includes all the provisions of the Certificate of Incorporation  
of the "ALLIED SUPERMARKETS, INC.", as received and filed in this  
office January 26, 1926 at 11 o'clock A.M., as amended and in effect  
March 22, 1966.

*In Testimony Whereof, I have hereunto set my hand*

and official seal at Dover this  
twenty-second day of March in the  
year of our Lord one thousand  
nine hundred and sixty-six.

Elisha C. Dukes

*Secretary of State*

H. F. Downs

*Asst Secretary of State*

COMPOSITE  
CERTIFICATE OF INCORPORATION  
OF  
ALLIED SUPERMARKETS, INC.

1. The name of this Corporation is ALLIED SUPERMARKETS, INC. (hereinafter called the Corporation). Its principal office in the State of Delaware is located at No. 100 West Tenth Street, in the City of Wilmington, County of New Castle. The name and address of its resident agent is The Corporation Trust Company, No. 100 West Tenth Street, Wilmington, Delaware.

2. The nature of the business, objects and purposes to be transacted, promoted or carried on by the Corporation are as follows:

(1) To build, construct, own, lease and operate all manner and kinds of grocery and food stores and supermarkets, including wholesale and retail establishments, warehouses, storage buildings and other equipment used in connection therewith.

(2) To prepare, manufacture, purchase or otherwise acquire, sell, dispose of and deal in all manner and kind of food, comestibles and other items of all types for sale at wholesale or retail, and to maintain warehouses in connection therewith.

(3) To buy, sell, manufacture, market and in all ways handle and deal in every kind, class and description of automobiles, buses, trucks, trolley cars, trackless trolleys, locomotives, cars, vehicles, motors, engines, power plants, boats, vessels, water craft, air craft, including parts and accessories for all such.

(4). To manufacture, buy, trade, exploit, sell, handle and in all ways to turn to account and deal in and with respect to articles, goods, wares, merchandise and commodities of all kinds and descriptions; to engage in and conduct, in all branches and details, the business of manufacturing and trading, either or both; to undertake and perform contracts of every kind for all lawful purposes, and without limit as to amount, with or for any person, partnership, syndicate, body corporate or association whatsoever; to guarantee or become surety for or with respect to any contract or obligation, irrespective of by whom made or incurred,-but particularly when made or incurred by any person, partnership, syndicate, body corporate or association

in or with whom, or which, the Corporation is interested pecuniarily or otherwise; to do all acts and things designed or tending to protect, preserve, improve or enhance the value of any right or interest owned or held by this Corporation.

(5) To acquire, maintain, control, and/or operate motor bus, motor truck, and/or motor car lines for the transportation of passengers and for the carrying of mail, express, and merchandise as freight or otherwise, and in connection therewith to acquire, hold, possess, dispose of and turn to account generally franchises, rights of way, licenses, permits and privileges of every kind and description; provided, however, that the Corporation shall not have power to maintain or operate railroads or railways within the State of Delaware.

(6) To acquire, by gift, grant, purchase, or otherwise soever, and to hold, control, mortgage, lease, convey and otherwise dispose of property, real and personal, of all kinds, and interest therein, both within and without the State of Delaware.

(7) To apply for, obtain, register, purchase, lease or otherwise acquire, to hold, use, operate, introduce, develop or control, to sell, assign or otherwise dispose of, to take or grant licenses or rights in respect to, and otherwise in all ways to exploit and turn to account concessions, improvements, inventions, processes, copy-rights, patents, trademarks, formulae, trade-names, and distinctive marks, rights and the like, of all kinds and natures, and any interest or interests therein.

(8) To erect, construct, provide, own and maintain, to mortgage, sell, lease and otherwise dispose of and in all ways to use, operate and turn to account factories, buildings, machinery, equipments, works and facilities generally for the conduct of any business or enterprise in which the Corporation may engage.

(9) To organize, incorporate, reorganize, finance, and to aid and assist, financially or otherwise any individual, company, corporation, joint stock company, syndicate, partnership or association of whatsoever kind. To subscribe for or cause to be subscribed for, to underwrite, own, hold, receive, purchase, or otherwise acquire, to negotiate, sell, assign, pledge, transfer, exchange, mortgage, or otherwise dispose of, to make, by endorsement or otherwise any guarantee of or in connection with, and in all ways to handle and deal in and with respect to the shares of capital stock, obligations and/or evidences of ownership, interest, or indebtedness issued or created by any corporation, joint stock company, individual, partnership, syndicate or association whatsoever.

(10) While the owner of any share or interest (however represented) in, or of any obligation or evidence of indebtedness of, any corporation, joint stock company, syndicate or association of any kind, to possess and exercise in respect thereto all the rights, powers and privileges of ownership, including the right to vote thereon.

(11) To borrow money for the purposes of the Corporation and to issue bonds, debentures, debenture stock, notes, and/or other obligations or evidences of indebtedness therefor, whether without security or secured by mortgages or pledge of the whole or of any part of its property, real or personal. To draw, make, accept, endorse, discount, guarantee, execute and issue promissory notes, bills of exchange, drafts and all kinds of acceptances and negotiable or transferable instruments, provided, however, that the Corporation shall be without power to engage in the banking business.

(12) From time to time, to the extent permitted by law and in such manner and upon such terms as its Board of Directors shall determine, to purchase or otherwise acquire, to hold, sell, transfer, or otherwise dispose of shares of its own capital stock or other obligations of whatsoever kind.

(13) To conduct business in the State of Delaware, other States, the District of Columbia, the territories and colonies of the United States and in foreign countries, and have one or more offices out of this State, and to hold, purchase, mortgage and convey real and personal property out of this state.

(14) To do any and all things hereinabove set forth; and in addition such other acts and things as are necessary or convenient to the attainment of any of the purposes of the Corporation, to the same extent as a natural person lawfully might or could do in any part of the world, insofar as such acts are permitted to be done by a corporation organized under the General Corporation Law of the State of Delaware.

The foregoing clauses shall be construed as objects and powers-and it is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the powers of the Corporation, but are in furtherance of and in addition to, and not in limitation of, all general powers conferred by the laws of the State of Delaware. It is the intention that the statement of purposes, objects and powers specified in this Article II and all the subdivisions thereof shall except as otherwise expressly provided, in no wise be limited or restricted by reference to or inference from the terms of any other clause or paragraph of this Article II, and that each of the purposes, objects and powers specified in this Article II shall be regarded as an independent purpose, object and power.

3. The Corporation shall have perpetual existence.

4. The total number of shares of all classes of stock which the Corporation shall have authority to issue is 7,800,000 shares, of which 300,000 shares shall be Serial Preferred Stock of the par value of \$50 each, and 7,500,000 shall be Common Stock of the par value of \$1 each.

The voting powers, designations, preferences and relative, participating, optional or other special rights of each class of stock of the Corporation, and the qualifications, limitations or restrictions thereof, are as follows:

A. Issuance of Preferred Stock in Series. The 300,000 shares of the Preferred Stock may be issued in series, from time to time, and the Preferred Stock of each series shall be entitled to limited preferential dividends and to a fixed amount upon dissolution or upon any distribution of the assets of the Corporation.

The Board of Directors shall have the power to cause the shares of Preferred Stock to be issued in one or more series, in such amounts and subject only to the limitations herein imposed with such terms and characteristics as shall be stated and expressed in the resolution or resolutions providing for the issue of such stock adopted by the Board of Directors prior to the issuance of the shares of respective series. Shares of different series shall rank equally, and shares of any series shall be identical with all other shares of such series, except as to the dates from which dividends shall be cumulative. Subject only to the restrictions herein imposed, the shares of any series may vary from shares of any other series with respect to serial designation, rate or rates of dividends payable thereon, time of payment of and date from which dividends shall be cumulative, prices and terms upon which the same may be redeemed, sinking fund provisions, amount or amounts which shall be paid to the holders thereof in cash on voluntary or involuntary dissolution or distribution of assets, voting powers, if any, rate or rates of exchange and adjustment upon conversion into or exchange for shares of any other class or classes of stock of the Corporation and in any other characteristic and any restrictive or other provision relating to said series.

B. Dividends. The holders of the Preferred Stock shall be entitled to receive, as and when declared by the Board of Directors out of funds of the Corporation legally available therefor, cumulative cash dividends at the respective rates provided for the respective series of the Preferred Stock. Unless otherwise provided in the resolution or resolutions of the Board of Directors creating any series of Preferred Stock, the date from which the dividends of such series shall be cumulative, except as otherwise provided herein, shall be the last day of the quarterly dividend period next preceding the date of issue of the respective shares, and such dividends shall be payable quarterly on the last day of March, June, September and December in each year to stockholders of record on such dates, not exceeding forty days preceding said dividend payment dates, as shall be fixed for the purpose by the Board of Directors in advance of payment of each particular dividend. Such dividends on the Preferred Stock shall be payable with respect to any quarterly period before, in such quarterly period, any dividends (except stock dividends) shall be declared or paid upon or set apart for, or any other distribution made with respect to, any class of stock,

including Common Stock, ranking junior in any respect to the Preferred Stock (herein called 'Junior Stock'), or any shares of Junior Stock shall be purchased or redeemed. Whenever in any quarterly dividend period dividends for the current and all past dividend periods shall have been paid or declared and set aside for payment upon the Preferred Stock at the respective rates provided for the respective series of the Preferred Stock and there shall then exist no default with respect to the sinking fund provisions for any series of the Preferred Stock, dividends may be declared and paid upon any Junior Stock in accordance with the respective rights and preferences of any classes of Junior Stock.

C. Liquidation. In the event of any liquidation, dissolution or other winding up of the Corporation, or upon any distribution of its assets other than by dividends from surplus or net profits, the holders of the Preferred Stock shall be entitled to receive the respective sums per share provided for the respective series of the Preferred Stock, together with full cumulative dividends accrued and unpaid to and including the date of such liquidation, dissolution or winding up, and no distribution or payment shall be made to the holders of any Junior Stock until the holders of the Preferred Stock shall have been paid such amount. After payment of such amount to the holders of Preferred Stock, the remaining assets of the Corporation shall be distributed among the holders of any Junior Stock in accordance with the respective rights and preferences of any class of Junior Stock.

D. Redemption. The Preferred Stock of each series shall be subject to redemption to such extent, in such amounts, on such dates, at such redemption prices and on such other terms and conditions as may be provided with respect to such series.

If less than all of the outstanding shares of any series of the Preferred Stock are to be redeemed, the shares to be redeemed shall be selected pro rata or by lot in such manner as the Board of Directors shall determine. Notice of intention of the Corporation to redeem shares of the Preferred Stock and of the date and place of redemption shall be mailed at least 30 days prior to the date designated for redemption to each holder of record of shares so to be redeemed at his last known address as shown by the records of the Corporation.

If, on or before the redemption date specified in such notice, all funds necessary for such redemption shall have been deposited by the Corporation in trust with a bank or trust company doing business in The City of New York and having a capital, surplus and undivided profits as shown by its last published report to its stockholders aggregating not less than \$5,000,000 designated in such notice of redemption, for the pro rata benefit of the holders of the shares so called for redemption, so as to be and continued

to be available therefor, and if (i) the Corporation shall have delivered to such bank or trust company irrevocable written instructions authorizing such bank or trust company, on behalf and at the expense of the Corporation, to cause notice of redemption to be duly mailed as hereinabove provided promptly upon receipt of such irrevocable instructions, or (ii) such notice of redemption shall have been previously so mailed, then, notwithstanding that any certificate for the shares of the Preferred Stock so called for redemption shall not have been surrendered for cancellation, from and after the date of such deposit, all shares of the Preferred Stock with respect to which such deposit shall have been made shall no longer be deemed outstanding, and all rights with respect to such shares of the Preferred Stock so called for redemption shall forthwith upon such deposit cease and terminate, except only the right of the holders thereof to receive from such bank or trust company at any time after such deposit the applicable redemption price of such shares to be redeemed, against surrender of the certificates therefor, but without interest thereon and except the right, if any, to convert said shares of Preferred Stock into another class of stock of the Corporation. Shares retired by purchase or redemption shall be cancelled and not reissued. Any moneys so deposited in trust and unclaimed at the end of six years from the date fixed for such redemption shall be repaid to the Corporation upon its request, after which repayment the holders of the shares so called for redemption shall look only to the Corporation for the payment thereof.

E. Sinking Funds. All shares of the Preferred Stock redeemed by the Corporation through a sinking fund provided for any series of the Preferred Stock shall be cancelled and shall not be reissued. In the event that the Corporation shall fail to set aside any amount required by the provisions of any series of Preferred Stock as a sinking fund for the redemption of shares of such series, or shall fail to redeem shares of any series of the Preferred Stock as required by the provisions thereof, then and in such event, until such deficiency and all deficiencies for prior periods shall be made up in full, no dividends (except stock dividends) shall be paid or declared, or other distribution made, on any Junior Stock nor shall any shares of any Junior Stock be redeemed or purchased.

F. Voting Rights. (i) Unless and until dividends on any series of the Preferred Stock shall be in arrears and such arrears shall aggregate an amount at least equal to six quarterly dividends, which need not be consecutive, the entire voting power and all voting rights, except as otherwise provided herein or by statute, or in the resolution or resolutions of the Board of Directors creating any series of Preferred Stock shall be vested exclusively in the Common Stock, and the holders of record of the Common Stock shall be entitled to one vote for each share thereof held by them. At any time when dividends on any series of the Preferred Stock shall be in arrears and such arrears shall aggregate an amount at least equal to six quarterly dividends, which need not be consecutive, then and in every such case, until the Corporation

shall have paid all dividends in arrears on the Preferred Stock then outstanding and shall have declared the dividend thereon for the then current dividend period and set aside funds for the payment thereof, the holders of shares of the Preferred Stock, voting together as a class, shall be entitled at all elections of directors to elect two directors. At any meeting at which holders of Preferred Stock, voting as a class, shall be entitled to elect directors, the holders of a majority of the then outstanding shares of Preferred Stock, present in person or by proxy, shall be sufficient to constitute a quorum for the purpose of electing the directors which the holders of Preferred Stock shall be entitled to elect.

(ii) If any proposed amendment to this Certificate of Incorporation would alter or change the preferences given to the Preferred Stock by this Certificate of Incorporation, as from time to time amended or in violation of the express provisions of this Certificate of Incorporation would increase either the authorized amount of the Preferred Stock, or decrease the par value of the shares thereof, then the holders of the Preferred Stock shall be entitled to vote as a class upon such amendment and the affirmative vote of the holders of two-thirds of the amount of the Preferred Stock outstanding, so affected by the amendment shall be necessary to the adoption thereof, as well as the affirmative vote of the holders of two-thirds of all other classes of stock outstanding having voting power; provided, however, that if any such amendment would alter or change the preferences given to one or more, but less than all, of any series of the Preferred Stock at the time outstanding, or, in violation of the express provisions of this Certificate of Incorporation, would increase or decrease either the authorized amount of such series or the par value of the shares thereof, then the affirmative vote only of the holders of at least two-thirds of the total number of shares of each series so affected would be necessary to the adoption of such amendment, as well as the affirmative vote of the holders of two-thirds of all other classes of stock outstanding having voting power.

The holders of the Preferred Stock shall not be entitled to notice of, or to vote at, any meeting of stockholders for the election of directors or otherwise, except as herein otherwise provided, or in the resolution or resolutions of the Board of Directors creating any series of Preferred Stock, and as may be required by law.

(iii) Cumulative voting shall not be permitted.

G. Waiver of Pre-emptive Right. None of the holders of shares of Preferred Stock or of Common Stock at any time outstanding shall be entitled as such as a matter of right to subscribe for or purchase any unissued, new or additional shares of stock of the Corporation of any class whatsoever which the Corporation may issue, or any securities which the Corporation shall issue convertible into or exchangeable for shares of stock of the Corporation of any class whatsoever whether now or hereafter authorized or whether issued for cash or other consideration, or in payment of a dividend or any share of stock of the Corporation held in its treasury.

5. The amount of capital with which this Corporation will commence business is One thousand Dollars.

6. The names and places of residence of each of the original subscribers to the capital stock of this Corporation are as follows:

Name	Residence	Number of Shares
T. L. Croteau	Wilmington, Delaware	8
A. L. Miller	Wilmington, Delaware	1
Alfred Jervis	Wilmington, Delaware	1

7. The private property of the stockholders shall not be subject to the payment of corporate debts to any extent whatever.

8. In furtherance and not in limitation of the powers conferred by statute, the Board of Directors is expressly authorized:

(a) To make, alter or repeal the by-laws of the Corporation.

(b) To authorize and cause to be executed mortgages and liens upon the real and personal property of the Corporation.

(c) To set apart out of any of the funds of the Corporation available for dividends a reserve or reserves for any proper purpose and to abolish any such reserve in the manner in which it was created.

(d) By resolution passed by a majority of the whole board, to designate one or more committees, each committee to consist of two or more of the directors of the Corporation, which, to the extent provided in the resolution or in the by-laws of the Corporation, shall have and may exercise the powers of the Board of Directors in the management of the business and affairs of the Corporation, and may authorize the seal of the Corporation to be affixed to all papers which may require it. Such committee or committees shall have such name or names as may be stated in the by-laws of the Corporation or as may be determined from time to time by resolution adopted by the Board of Directors.

(e) When and as authorized by the affirmative vote of the holders of a majority of the stock issued and outstanding having voting power given at a stockholders' meeting duly called for that purpose, or when authorized by the written consent of the holders of a majority of the voting stock issued and outstanding, to sell, lease or exchange all of the property and assets of the Corporation, including its good will and its corporate franchises, upon such terms and conditions and for such consideration, which may be in whole or in part shares of stock in, and/or other securities of, any other Corporation or Corporations, as its board of directors shall deem expedient and for the best interests of the Corporation.

9. Whenever a compromise or arrangement is proposed between the Corporation and its creditors or any class of them and/or between the Corporation and its stockholders or any class of them, any court of equitable jurisdiction within the State of Delaware may, on the application in a summary way of the Corporation or of any creditor or stockholder thereof, or on the application of any receiver or receivers appointed for the Corporation under the provisions of section 291 of Title 8 of the Delaware Code or on the application of trustees in dissolution or of any receiver or receivers appointed for the Corporation under the provisions of section 279 of Title 8 of the Delaware Code order a meeting of the creditors or class of creditors, and/or of the stockholders or class of stockholders of the Corporation, as the case may be, to be summoned in such manner as the said court directs. If a majority in number representing three-fourths in value of the creditors or class of creditors, and/or of the stockholders or class of stockholders of the Corporation, as the case may be, agree to any compromise or arrangement and to any reorganization of the Corporation as consequence of such compromise or arrangement, the said compromise or arrangement and the said reorganization shall, if sanctioned by the court to which the said application has been made, be binding on all the creditors or class of creditors, and/or on all the stockholders or class of stockholders, of the Corporation, as the case may be, and also on the Corporation.

10. Meetings of stockholders may be held outside the State of Delaware, if the by-laws so provide. The books of the Corporation may be kept (subject to any provision contained in the statutes) outside the State of Delaware at such place or places as may be designated from time to time by the Board of Directors or in the by-laws of the Corporation. Elections of Directors need not be by ballot unless the by-laws of the Corporation shall so provide.

11. Subject to the provisions hereof, the Board of Directors is hereby expressly authorized to create, grant and issue from time to time options, warrants and scrip representing fractional interests in such warrants, and other rights entitling the holder or respective holders thereof to subscribe for and purchase or otherwise acquire, or to convert the same into or exchange the same for, shares of stock or certificates representing fractional interests in such shares of stock, or obligations or other securities of or belonging to the Corporation, at such price or prices and upon such terms and conditions as from time to time may be fixed by the Board of Directors. Any such options, warrants, scrip and other rights may be perpetual or for fixed or limited periods of time and may contain such terms and conditions as the Board of Directors may determine; and the Board of Directors shall have the power and is hereby authorized to grant and issue any such options, warrants, scrip and other rights from time to time for such consideration as may from time to time be fixed by the Board of Directors. Any and all shares of stock or certificates representing fractional interests in such shares of stock, or obligations or other securities which may be purchased or issued under and in accordance with the terms of such options, warrants, scrip or other rights, shall be deemed full paid and non-assessable.

12. Any director of the Corporation, individually, or any firm of which any such director may be a member, or any cor-

poration or association of which any such director may be an officer or director or in which any such director may be interested as the holder of any amount of its capital stock or otherwise, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of the Corporation, and, in the absence of fraud, no contract or other transaction shall be thereby affected or invalidated, provided the fact of such interest shall be disclosed or shall have been known to the Board of Directors of the Corporation or a majority thereof.

13. Any and all of the directors, officers, or former directors or officers of the Corporation or any person who may have served at its request as a director or officer of another corporation in which it owns shares of capital stock or of which it is a creditor shall be indemnified by the Corporation against expenses actually and necessarily incurred by them in connection with the defense of any action, suit or proceeding in which they, or any of them, are made parties, or a party, by reason of being or having been directors or officers or a director or officer of the Corporation, or of such other corporation, except in relation to matters as to which any such director or officer or former director or officer or person shall be adjudged in such action, suit or proceeding to be liable for negligence or misconduct in the performance of duty. Such indemnification shall not be deemed exclusive of any other rights to which those indemnified may be entitled, under any by-law, agreement, vote of stockholders or otherwise.

14. In the case of a criminal action, suit or proceeding, a conviction or judgment (whether based on a plea of guilty or nolo contendere or its equivalent, or after trial) shall not be deemed an adjudication that such director or officer is liable

for negligence or misconduct in the performance of his duties, if such director or officer were acting in good faith in what he considered to be the best interests of the corporation and with no reasonable cause to believe that the action was illegal.

15. The Corporation reserves the right to amend, alter, change or repeal any provision contained in this certificate of incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon stockholders herein are granted subject to this reservation.

We, the undersigned, being each of the original subscribers hereinbefore named to the capital stock, for the purpose of forming a corporation to do business both within and without the State of Delaware, and in pursuance of the General Corporation Laws of the State of Delaware, being Chapter 65 of the Revised Code of Delaware, and the acts amendatory thereof and supplemental thereto, do make and file this Certificate, hereby declaring and certifying that the facts herein stated are true, and we do respectively agree to take the number of shares hereinbefore set opposite our respective names, and accordingly have hereunto set our hands and seals this 26 day of January A. D., 1926.

In presence of

HERBERT E. LATTER

T. L. CROTEAU

(SEAL)

A. L. MILLER

(SEAL)

ALFRED JERVIS

(SEAL)

STATE OF DELAWARE, } SS.:  
COUNTY OF NEW CASTLE, }

BE IT REMEMBERED that on this 26 day of January  
A. D., 1926, personally came before me Herbert E. Latter, a  
Notary Public for the State of Delaware, T. L. Croteau,  
A. L. Miller and Alfred Jervis, all of the parties of the  
foregoing Certificate of Incorporation, known to me personally  
to be such, I having first made known to them, and each of  
them, the contents of said certificate and they did severally  
acknowledge that they signed, sealed and delivered said cer-  
tificate as their several voluntary act and deed, and that  
the facts therein stated are truly set forth.

Given under my hand and seal of office the day and  
year aforesaid.

Herbert E. Latter

Notary Public.

HERBERT E. LATTER  
NOTARY PUBLIC  
APPOINTED FEB. 24, 1925  
TERM TWO YEARS  
STATE OF DELAWARE