

11-27-28 File 1074

~~CONFIDENTIAL~~

2 July 1958

Ref.: WD-58-740

MEMORANDUM FOR THE RECORD

SUBJECT : Safekeeping of The Pacific Corporation's evidence of Ownership in CAT Incorporated

REFERENCE : Memorandum for the Record dated 26 March 1958, WD-58-271 hereby replaced

Evidence of ownership now held by The Pacific Corporation in its safe deposit box at The Riggs National Bank, 1503 Pennsylvania Ave., N. W., Washington, D. C., is as follows:

- 1. CAT Incorporated share certificate No. 3 in the name of The Pacific Corporation for 200,200 shares, dated July 1, 1958.
- 2. CAT Incorporated three-year promissory note for \$7,050,000 dated July 1, 1958. CAT Incorporated #3.

This constitutes the total outstanding shares and notes of CAT Incorporated. CAT Incorporated share certificate No. 1 for 200 shares and No. 2 for 200,000 shares, both in the name of Airdale Corporation and both dated 30 March 1956, have been surrendered, cancelled and filed in the CAT Incorporated stock certificate book. CAT Incorporated promissory note No. 1 for \$4,950,000 dated September 28, 1956 and note No. 2 for \$2,100,000 dated 28 May 1957 have been returned to the company, cancelled and are filed with the company records in the Washington office of the company.

THE PACIFIC CORPORATION

By \_\_\_\_\_  
President and Treasurer

GAD:mr  
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APPROVED FOR  
RELEASE DATE:  
23-Sep-2009