

31 MAR 52

CERTIFICATE

I, James O. Updegraff, as Secretary-Treasurer of the Airdale Corporation, a corporation organized and existing under the laws of the State of Delaware, do hereby certify that at a meeting of the Board of Directors of the said corporation, duly called and held at Room 730, Southern Building, 805 Fifteenth Street, N. W., Washington, D. C., at one o'clock p. m. on the third day of March, 1952, there being a quorum of the Board of Directors present and voting throughout the meeting, the following resolutions were unanimously adopted:

"RESOLVED, that the action of the President of this corporation in signing on its behalf a settlement agreement between this corporation and CAT Incorporated, on the one hand, and Willauer Trading Corporation, Civil Air Transport, and G.A.T., Inc., on the other hand, dated January 10, 1952, a copy of which agreement is annexed to the minutes of this meeting and made a part hereof by reference, is in all respects ratified, confirmed, and approved; and,

"FURTHER RESOLVED, that the action of the President of this corporation in signing on its behalf a settlement agreement between this corporation and CAT Incorporated, on the one hand, and Civil Air Transport, Inc., on the other hand, dated January 10, 1952, a copy of which agreement is annexed to the minutes of this meeting and made a part hereof by reference, is in all respects ratified, confirmed, and approved."

IN WITNESS WHEREOF I have hereunto signed my name as Secretary-Treasurer of the Airdale Corporation, and have hereunto affixed its corporate seal this 31st day of March, 1952.

James O. Updegraff
Secretary-Treasurer of
Airdale Corporation

(SEAL)

APPROVED FOR RELEASE
DATE: 21-Oct-2009

TR. #270