

Suite 309
1725 K Street, N. W.
Washington, D. C. 20006

March 17, 1976

Manufacturers Hanover Trust Company
40 Wall Street
New York, New York 10015

ATTENTION: Mr. C. MacNaughton, Jr.
Assistant Trust Officer

REGARDING: Custodian Agreement A 41868G and Custodian Account A 17439-J
George A. Doole, Jr., Paul C. Velte, Jr., and Clyde S. Carter
Joint Owners

Gentlemen:

Custodian Account A 17439-J is maintained at Manufacturers Hanover Trust Company by the above-named individuals pursuant to Custodian Agreement A 41868G, dated May 18, 1953, as amended by letters dated January 28, 1957, November 21, 1967, June 20, 1972, June 18, 1973, and 17 December 1974.

Pursuant to Item numbered 8. of Section I of the Custodian Agreement you hold in said Custodian Account Share Certificate Number 1 of The Pacific Corporation, for 100 shares, issued in the name of your nominee, Sigler & Co. Further, pursuant to the terms of the Custodian Agreement any two of the Joint Owners of the Account may direct you with respect to said Account.

This will serve to advise you that the Joint Owners have decided to dissolve The Pacific Corporation and to that end desire to record an action of the stockholder of Pacific, which is your nominee, Sigler & Co., at a special meeting to be held in March 1976. Pursuant to the terms of said Custodian Agreement you are herewith instructed to cause Sigler & Co. to implement appropriate action for the dissolution of The Pacific Corporation for which purpose and in conjunction with such instruction we enclose herewith a Waiver of Notice of Meeting of Stockholders of The Pacific Corporation and a suggested Proxy for the designation of an attorney in fact to conduct such meeting.

It is our desire to continue the Custodian Agreement and Custodian Account arrangement with you for all purposes therein identified and pursuant to all of the terms therein prescribed.

APPROVED FOR
RELEASE DATE:
15-Oct-2009

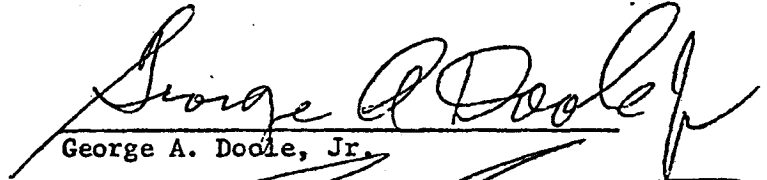
Manufacturers Hanover
Trust Company

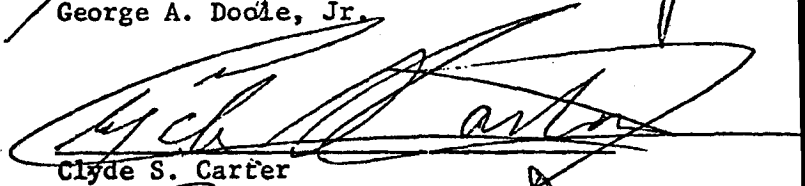
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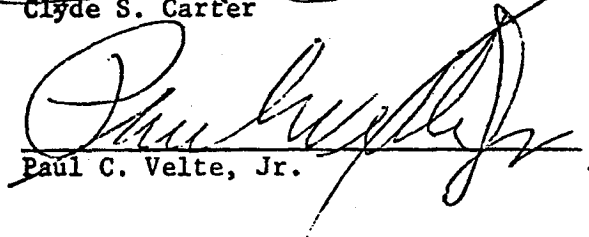
March 17, 1976

Thank you for your prompt and efficient attention to the matters addressed above. If you desire any personal contact on this matter you may contact either of the Joint Owners at area code 202: number 223-6130.

Yours truly,


George A. Doole, Jr.


Clyde S. Carter


Paul C. Velte, Jr.

cc: Paul C. Velte, Jr.
George A. Doole, Jr.
Clyde S. Carter