PLAINTIFF'S EXHIBIT

DC-50

March 10, 1965

STATE OF ILLINOIS)
) SS:
COUNTY OF COOK)

Wayne D. Neathery, being duly sworn upon oath, deposes and says that he is the Secretary of Smith & Kanzler Company, a New Jersey corporation; that on the 3rd day of March, A. D. 1965, he delivered in person a notice of the call of the regular annual meeting of the shareholders of said corporation to Orrin W. Clifton, then President of the Victor Manufacturing & Gasket Company, which corporation is the sole owner of the outstanding shares of capital stock of Smith & Kanzler Company as of this date;

That said notice was delivered at least ten days before the time at which said regular annual meeting of said shareholders is to be held.

Secretary

Subscribed and Sworn to
Before Me this 10th day
of March, A. D. 1965.

Notary Public