

Smith & Kanzler Company - Regular Account

FIDELITY UNION TRUST COMPANY

PLAINTIFF'S EXHIBIT

DC-90

I, Stanley W. Gustafson the undersigned, Secretary of
SMITH & KANZLER COMPANY

do hereby certify that the following is a true copy of a resolution duly adopted at a ^{special} regular meeting of the Board of Directors of the said Corporation duly held at Chicago, Illinois on the 25th day of October 19 67, a quorum being present, and that the said resolution is in full force and effect at this date:

"Resolved: that Stanley W. Gustafson the Treasurer of
SMITH & KANZLER COMPANY

^{upon} is authorized and instructed to continue a deposit account for and in the name of this Corporation with the FIDELITY UNION TRUST COMPANY in the City of Newark, to deposit therein funds of this Corporation to be withdrawn until further notice in writing to said Trust Company only by check signed in the name of this Corporation by

Any Two of the following: Stanley W. Gustafson, Treasurer
J. Andrew Johnson, John Martino, Anne Geddes, Hugh Wittman,
Robert M. Burns,

or by promissory note, draft or bill of exchange made payable at the said Trust Company, when signed in like manner and by the same officers."

The above resolution is in accord with the By-Laws of this Corporation.

The following are the officers of this Company, elected at the meeting of the Board of Directors held on the 21st day of December, 1966:

Robert M. Burns President

Stanley W. Gustafson Secretary and Treasurer

In Witness Whereof, I have hereunto affixed my official signature and the seal of the said Corporation, this 6th day of November, 19 67

SEAL

Secretary

CLX00003568

DEA 057224

Smith & Kanzler Company - Payroll Account

FIDELITY UNION TRUST COMPANY

I, Stanley W. Gustafson the undersigned, Secretary of
SMITH & KANZLER COMPANY

do hereby certify that the following is a true copy of a resolution duly adopted at a ^{special} regular meeting of
the Board of Directors of the said Corporation duly held at Chicago, Illinois
on the 25th day of October 19 67, a quorum being present, and that
the said resolution is in full force and effect at this date:

"Resolved: that Stanley W. Gustafson the Treasurer of
SMITH & KANZLER COMPANY

is authorized and instructed to continue a deposit account for and in the name of this
Corporation with the FIDELITY UNION TRUST COMPANY in the City of Newark,
to deposit therein funds of this Corporation to be withdrawn until further notice in
writing to said Trust Company only by check signed in the name of this Corporation by
Any One of the following: Stanley W. Gustafson, Treasurer
J. Andrew Johnson, John Martino, Hugh Wittman,
Robert M. Burns,

or by promissory note, draft or bill of exchange made payable at the said Trust
Company, when signed in like manner and by the same officers."

The above resolution is in accord with the By-Laws of this Corporation.

The following are the officers of this Company, elected at the meeting of the Board of
Directors held on the 21st day of December, 1966;

Robert M. Burns President

Stanley W. Gustafson Secretary and Treasurer

In Witness Whereof, I have hereunto affixed my official signature and the seal of the said
Corporation, this 5th day of November 19 67.

SEAL


Secretary

CLX00003560