

ber, of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Names and addresses (All Washington, D.C.):

Daniel W. Bell, 3816 Gramercy Street, N.W.
L. A. Jennings, 1503 Pennsylvania Avenue, N.W.
Thornton W. Owen, Suite 700, 1111 E Street, N.W.
General James A. Mollison, 5104 MacArthur Boulevard, N.W.
General Louis W. Prentiss, 525 School, S.W.
F. Elwood Davis, 800 17th Street, N.W.
Edward C. Baltz, 1111 E Street, N.W.
William H. Press, 1616 K Street, N.W.
James C. Wilkes, 1401 K Street, N.W.
being all class A Directors.

Name and address:

Claude A. Jessup, P.O. Box 951, Charlottesville, Virginia
being the Class B Director

ELEVENTH: The name and address, including street and number, of each incorporator is:

Name and address:

L. A. Jennings, 1503 Pennsylvania Avenue, N.W., Washington, D.C.
Thornton W. Owen, Suite 700, 1111 E Street, N.W., Washington, D.C.
General Louis W. Prentiss, 525 School Street, S.W., Washington, D.C.
Dated: October 22, 1965.

L. A. JENNINGS,
THORNTON W. OWEN,
Gen. LOUIS W. PRENTISS,
Incorporators.

(Whereupon, at 11:40 p.m., the hearing was adjourned.)