FORM PTO-1598 (Rev. 6-93) OMB No. 0651-0011 (exp. 4/94) Copyright 1994-97 LegalStar P08/REV02

10-26-1999



Docket No.: 0185

U.S. DEPARTMENT OF COMMERCE

SHEET

Patent and Trademark Office

101182650 Tab settings 🔷 🔷 🔷 To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof. 1. Name of conveying party(ies): 2. Name and address of receiving party(ies): Phillip L. Brookshire John R. Bohannon, Jr. David K. Memke Brian D. Klecker Name: Hamilton Beach/Proctor-Silex, Inc. Troy V. Robinson Brian W. Williamson Internal Address: Additional names(s) of conveying party(ies) ☐ Yes 🔀 No 3. Nature of conveyance: Street Address: 4421 Waterfront Drive Merger Assignment ☐ Security Agreement ☐ Change of Name City: Glen Allen State: VA ZIP: 23060 Other Execution Date: 8/ 2/99, 8/6/99, 8/9/99 and 10/6/99 Additional name(s) & address(es) attached?

Yes
No 4. Application number(s) or registration numbers(s): If this document is being filed together with a new application, the execution date of the application is: B. Patent No.(s) A. Patent Application No.(s) 29/106,218 Additional numbers attached?

Yes
No 5. Name and address of party to whom correspondence 6. Total number of applications and patents involved: concerning document should be mailed: Name: Roger S. Dybvig 7. Total fee (37 CFR 3.41):....\$ 40.00 Enclosed - Any excess or insufficiency should be Internal Address: _____ credited or debited to deposit account Authorized to be charged to deposit account Street Address: 22 Green Street 8. Deposit account number: 04-2221 _____ State: OH ZIP: 45402 City: Dayton DO NOT USE THIS SPACE 0/25/1999 DNGUYEN 00000352 29106218 40.00 OP d1 FC:581 To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy 9. Statement and signature. of the original document. Xtcher 11,1999 Robert H. Earp, III Name of Person Signing Total number of pages including cover sheet, attachments, and document:

In consideration of TEN DOLLARS (\$10.00) and other good and valuable considerations, the receipt of which is hereby acknowledged, and intending to be legally bound hereby, I, John R. Bohannon, Jr., of the City of Richmond, County of Henrico, and State of Virginia, I, Brian D. Klecker, of the City of Charleston, County of Charleston and State of South Carolina, I, Troy V. Robinson, of the City of Richmond, County of Henrico, and State of Virginia, I, Brian W. Williamson or the City of Midlothian, County of Chesterfield, and State of Virginia, I, Phillip L. Brookshire of the City of Cincinnati, County of Hamilton, and State of Ohio, and I, David K. Memke of the City of Cincinnati, County of Hamilton, and State of Ohio:

Hereby sell, assign and transfer to HAMILTON BEACH/PROCTOR-

SILEX, INC., a Delaware corporation, having a place of business at 4421 Waterfront Drive, City of Glen Allen, County of Henrico, State of Virginia, U.S.A., its successors, assigns, and legal representatives, my entire right, title, and interest, for all countries, in and to any and all inventions or improvements which are disclosed and claimed, and any and all inventions or improvements which are disclosed but not claimed in the application for United States Design Patent, executed on ___ by John R. Bohannon, Jr., executed on $\frac{8/c/99}{}$ by Brian D. Klecker, executed on ______ by Brian W. Williamson, Robinson, executed on ______ by Brian W. Williamson, executed on ______ by Phillip L. Brookshire, and executed on ______ by David K. Memke, for a design for BLENDER JAR, Serial No. 29/106,218 (further identified as Dybvig & Dybvig Docket No. 0185), filed in the United States Patent and Trademark Office on June 9, 1999 and in and to said application and all divisional, continuing, substitute, renewal, reissue, and all other applications for Letters Patent, inventor's certificate, design registration or the like intellectual property rights, in all countries which have been or shall be filed on any of said inventions or improvements disclosed in said application, and in and to all original and reissued patents, inventor's certificates, design registrations or the like intellectual property rights, which have been or shall be issued for said inventions or improvements;

Authorize said Assignee, HAMILTON BEACH/PROCTOR-SILEX, INC., its successors, assigns and legal representatives, to apply in its own name in any foreign country for a patent or design registration or the like intellectual property right for said inventions or improvements, and sell, assign and transfer to said Assignee, HAMILTON BEACH/PROCTOR-SILEX, INC., its successors, assigns and legal representatives, all rights of priority obtainable on the basis of the International Convention for the

Page 1 of 5

Protection of Industrial Property;

Authorize and request the Commissioner of Patents and Trademarks to issue to said Assignee, HAMILTON BEACH/PROCTOR-SILEX, INC., its successors, assigns and legal representatives, in accordance with this assignment, any and all United States Letters Patent on said inventions or improvements, or any of them, disclosed in said application;

Agree that, when requested, without charge to but at the expense of said Assignee, HAMILTON BEACH/PROCTOR-SILEX, INC., its successors, assigns and legal representatives, I will carry out in good faith the intent and purpose of this assignment; for all countries, execute all divisional, continuing, substitute, renewal, reissue, and all other patent applications on any and all said inventions or improvements; execute all rightful oaths and other papers; communicate to said Assignee, HAMILTON BEACH/PROCTOR-SILEX, INC., it successors, assigns and legal representatives, all facts known to me relating to said inventions or improvements and the history thereof; testify in all legal proceedings; and generally do everything possible which said Assignee, HAMILTON BEACH/PROCTOR-SILEX, INC., its successors, assigns or legal representatives shall consider desirable for aiding in securing, maintaining and enforcing proper patent protection for said inventions or improvements and for vesting title to said inventions or improvements and all applications for patents, inventor's certificates, design registrations and the like intellectual property rights, and all patents, inventor's certificates, design registrations and the like intellectual property rights on said inventions or improvements, in said Assignee, HAMILTON BEACH/PROCTOR-SILEX, INC., its successors, assigns and legal representatives; and

Covenant with said Assignee, HAMILTON BEACH/PROCTOR-SILEX, INC., its successors, assigns and legal representatives that I have made to others no assignment, grant, mortgage, license or other agreement affecting the rights and property herein conveyed, and that I have full right to convey the same as herein expressed.

John R. Bohannon, Jr.

STATE OF

: : SS.

COUNTY OF

•

appeared John R. Bohann person who is described	ion, Jr., to l in and who me that he ϵ	, 1999, personally me personally known to be the executed the above instrument, executed the same of his own set forth.
		Notary Public
		Brian D. Klecker
STATE OF :		
COUNTY OF :	ss.	
appeared Brian D. Kleck person who is described	er, to me pe in and who me that he e	, 1999, personally ersonally known to be the executed the above instrument, executed the same of his own set forth.
		Ant & Ch. II
		Notary Public Carcuna Public For South Carcuna Department of Public Por South Carcuna August S, 2008
		Troy V. Robinson
STATE OF :	SS.	
COUNTY OF	55.	
	me that he e	, 1999, personally ersonally known to be the executed the above instrument, executed the same of his own set forth.
		Notary Public
	Page 3 (of 5

		Brian W. Williamson
STATE OF	:	
COUNTY OF	: SS. :	
appeared Brian W. Wil person who is describ	liamson, to m ed in and who o me that he	, 1999, personally e personally known to be the executed the above instrument executed the same of his own set forth.
		Notary Public
		Phillip L. Brookshire
STATE OF	: : SS.	
COUNTY OF	:	
appeared Phillip L. Br person who is describe	rookshire, to ed in and who o me that he	, 1999, personally me personally known to be the executed the above instrument, executed the same of his own set forth.
		Notary Public
,		David K. Memke
STATE OF	: : SS.	
COUNTY OF	:	

Page 4 of 5

Before me, this _	day of		1999, p	ersonally
appeared David K. Memke who is described in and acknowledged to me that	d who executed t he executed t	the above in	nstrume	ent, and he
for the purposes there:	in set forth.			
	No	tary Public		

Page 5 of 5

In consideration of TEN DOLLARS (\$10.00) and other good and valuable considerations, the receipt of which is hereby acknowledged, and intending to be legally bound hereby, I, John R. Bohannon, Jr., of the City of Richmond, County of Henrico, and State of Virginia, I, Brian D. Klecker, of the City of Charleston, County of Charleston and State of South Carolina, I, Troy V. Robinson, of the City of Richmond, County of Henrico, and State of Virginia, I, Brian W. Williamson or the City of Midlothian, County of Chesterfield, and State of Virginia, I, Phillip L. Brookshire of the City of Cincinnati, County of Hamilton, and State of Ohio, and I, David K. Memke of the City of Cincinnati, County of Cincinnati, County of Hamilton, and State of Ohio:

Hereby sell, assign and transfer to HAMILTON BEACH/PROCTOR-SILEX, INC., a Delaware corporation, having a place of business at 4421 Waterfront Drive, City of Glen Allen, County of Henrico, State of Virginia, U.S.A., its successors, assigns, and legal representatives, my entire right, title, and interest, for all countries, in and to any and all inventions or improvements which are disclosed and claimed, and any and all inventions or improvements which are disclosed but not claimed in the application for United States Design Patent, executed on by Brian D. Klecker, executed on 2/2/99 TVL by Troy V. Robinson, executed on 2/2/99 by Brian W. Williamson, by Phillip L. Brookshire, and by David K Momba C executed on __ by David K. Memke, for a design for executed on . BLENDER JAR, Serial No. 29/106,218 (further identified as Dybvig & Dybvig Docket No. 0185), filed in the United States Patent and Trademark Office on June 9, 1999 and in and to said application and all divisional, continuing, substitute, renewal, reissue, and all other applications for Letters Patent, inventor's certificate, design registration or the like intellectual property rights, in all countries which have been or shall be filed on any of said inventions or improvements disclosed in said application, and in and to all original and reissued patents, inventor's certificates, design registrations or the like intellectual property rights, which have been or shall be issued for said inventions or improvements;

Authorize said Assignee, HAMILTON BEACH/PROCTOR-SILEX, INC., its successors, assigns and legal representatives, to apply in its own name in any foreign country for a patent or design registration or the like intellectual property right for said inventions or improvements, and sell, assign and transfer to said Assignee, HAMILTON BEACH/PROCTOR-SILEX, INC., its successors, assigns and legal representatives, all rights of priority obtainable on the basis of the International Convention for the

Page 1 of 5

Protection of Industrial Property;

Authorize and request the Commissioner of Patents and Trademarks to issue to said Assignee, HAMILTON BEACH/PROCTOR-SILEX, INC., its successors, assigns and legal representatives, in accordance with this assignment, any and all United States Letters Patent on said inventions or improvements, or any of them, disclosed in said application;

Agree that, when requested, without charge to but at the expense of said Assignee, HAMILTON BEACH/PROCTOR-SILEX, INC., its successors, assigns and legal representatives, I will carry out in good faith the intent and purpose of this assignment; for all countries, execute all divisional, continuing, substitute, renewal, reissue, and all other patent applications on any and all said inventions or improvements; execute all rightful oaths and other papers; communicate to said Assignee, HAMILTON BEACH/PROCTOR-SILEX, INC., it successors, assigns and legal representatives, all facts known to me relating to said inventions or improvements and the history thereof; testify in all legal proceedings; and generally do everything possible which said Assignee, HAMILTON BEACH/PROCTOR-SILEX, INC., its successors, assigns or legal representatives shall consider desirable for aiding in securing, maintaining and enforcing proper patent protection for said inventions or improvements and for vesting title to said inventions or improvements and all applications for patents, inventor's certificates, design registrations and the like intellectual property rights, and all patents, inventor's certificates, design registrations and the like intellectual property rights on said inventions or improvements, in said Assignee, HAMILTON BEACH/PROCTOR-SILEX, INC., its successors, assigns and legal representatives; and

Covenant with said Assignee, HAMILTON BEACH/PROCTOR-SILEX, INC., its successors, assigns and legal representatives that I have made to others no assignment, grant, mortgage, license or other agreement affecting the rights and property herein conveyed, and that I have full right to convey the same as herein

expressed.

ohn R. Bohannon, Jr.

STATE OF VA

SS.

COUNTY OF HENRICE

Before me, this $\frac{2^{nl}}{2^{nl}}$ day of $\frac{A v_8 v_8 \tau}{2^{nl}}$, 1999, personally
appeared John R. Bohannon, Jr., to me personally known to be the
person who is described in and who executed the above instrument,
and he acknowledged to me that he executed the same of his own
free will for the purposes therein set forth.

"ily 31, 2003

Brian D. Klecker

STATE OF

: SS.

COUNTY OF

Before me, this ___ day of _____, 1999, personally appeared Brian D. Klecker, to me personally known to be the person who is described in and who executed the above instrument, and he acknowledged to me that he executed the same of his own free will for the purposes therein set forth.

Notary Public

: SS.

STATE OF VA
COUNTY OF HENRICE

Before me, this day of August, 1999, personally appeared Troy V. Robinson, to me personally known to be the person who is described in and who executed the above instrument, and he acknowledged to me that he executed the same of his own free will for the purposes therein set forth.

Page 3 of 5 My Commission Expires July 31, 2003

		Brian W. Williamson
STATE OF VA	:	
COUNTY OF HENLIES	: 55.	1
appeared Brian W. Will person who is describe	lamson, to med in and who me that he	
		Notary Public
		My Commission Expires July 31, 2003
		Phillip L. Brookshire
STATE OF	: : ss.	
COUNTY OF	:	
appeared Phillip L. Br person who is describe	cookshire, to ed in and who me that he	me personally known to be the executed the above instrument, executed the same of his own set forth.
		Notary Public
		David K. Memke
STATE OF	: : ss.	
COUNTY OF	:	
	Page 4	of 5

Before me, this	_ day of	, 1999,	personally
appeared David K. Memke	, to me persona	lly known to be	the person
who is described in and			
acknowledged to me that		e same of his o	wn free will
for the purposes therei	n set forth.		
			•
			
	Not	ary Public	

Page 5 of 5

In consideration of TEN DOLLARS (\$10.00) and other good and valuable considerations, the receipt of which is hereby acknowledged, and intending to be legally bound hereby, I, John R. Bohannon, Jr., of the City of Richmond, County of Henrico, and State of Virginia, I, Brian D. Klecker, of the City of Charleston, County of Charleston and State of South Carolina, I, Troy V. Robinson, of the City of Richmond, County of Henrico, and State of Virginia, I, Brian W. Williamson or the City of Midlothian, County of Chesterfield, and State of Virginia, I, Phillip L. Brookshire of the City of Cincinnati, County of Hamilton, and State of Ohio, and I, David K. Memke of the City of Cincinnati, County of Hamilton, and State of Ohio:

Hereby sell, assign and transfer to HAMILTON BEACH/PROCTOR-SILEX, INC., a Delaware corporation, having a place of business at 4421 Waterfront Drive, City of Glen Allen, County of Henrico, State of Virginia, U.S.A., its successors, assigns, and legal representatives, my entire right, title, and interest, for all countries, in and to any and all inventions or improvements which are disclosed and claimed, and any and all inventions or improvements which are disclosed but not claimed in the application for United States Design Patent, executed on

by John R. Bohannon, Jr., executed on by Troy V. by Brian D. Klecker, executed on __ Robinson, executed on by Brian w. william executed on by Phillip L. Brookshire, and by David K. Memke, for a design _ by Brian W. Williamson, by David K. Memke, for a design for BLENDER JAR, Serial No. 29/106,218 (further identified as Dybvig & Dybvig Docket No. 0185), filed in the United States Patent and Trademark Office on June 9, 1999 and in and to said application and all divisional, continuing, substitute, renewal, reissue, and all other applications for Letters Patent, inventor's certificate, design registration or the like intellectual property rights, in all countries which have been or shall be filed on any of said inventions or improvements disclosed in said application, and in and to all original and reissued patents, inventor's certificates, design registrations or the like intellectual property rights, which have been or shall be issued for said inventions or improvements;

Authorize said Assignee, HAMILTON BEACH/PROCTOR-SILEX, INC., its successors, assigns and legal representatives, to apply in its own name in any foreign country for a patent or design registration or the like intellectual property right for said inventions or improvements, and sell, assign and transfer to said Assignee, HAMILTON BEACH/PROCTOR-SILEX, INC., its successors, assigns and legal representatives, all rights of priority obtainable on the basis of the International Convention for the

Page 1 of 5

Protection of Industrial Property;

Authorize and request the Commissioner of Patents and Trademarks to issue to said Assignee, HAMILTON BEACH/PROCTOR-SILEX, INC., its successors, assigns and legal representatives, in accordance with this assignment, any and all United States Letters Patent on said inventions or improvements, or any of them, disclosed in said application;

Agree that, when requested, without charge to but at the expense of said Assignee, HAMILTON BEACH/PROCTOR-SILEX, INC., its successors, assigns and legal representatives, I will carry out in good faith the intent and purpose of this assignment; for all countries, execute all divisional, continuing, substitute, renewal, reissue, and all other patent applications on any and all said inventions or improvements; execute all rightful oaths and other papers; communicate to said Assignee, HAMILTON BEACH/PROCTOR-SILEX, INC., it successors, assigns and legal representatives, all facts known to me relating to said inventions or improvements and the history thereof; testify in all legal proceedings; and generally do everything possible which said Assignee, HAMILTON BEACH/PROCTOR-SILEX, INC., its successors, assigns or legal representatives shall consider desirable for aiding in securing, maintaining and enforcing proper patent protection for said inventions or improvements and for vesting title to said inventions or improvements and all applications for patents, inventor's certificates, design registrations and the like intellectual property rights, and all patents, inventor's certificates, design registrations and the like intellectual property rights on said inventions or improvements, in said Assignee, HAMILTON BEACH/PROCTOR-SILEX, INC., its successors, assigns and legal representatives; and

Covenant with said Assignee, HAMILTON BEACH/PROCTOR-SILEX, INC., its successors, assigns and legal representatives that I have made to others no assignment, grant, mortgage, license or other agreement affecting the rights and property herein conveyed, and that I have full right to convey the same as herein expressed.

John R. Bohannon, Jr.

STATE OF

:

COUNTY OF

: SS.

appeared John R. Boha person who is describ	nnon, Jr., to ed in and who o me that he	, 1999, personally me personally known to be the executed the above instrument executed the same of his own set forth.
		Notary Public
		Brian D. Klecker
STATE OF	: : ss.	
COUNTY OF	:	
person who is describe	ed in and who o me that he o	, 1999, personally ersonally known to be the executed the above instrument, executed the same of his own set forth.
		Notary Public
		Troy V. Robinson
STATE OF	•	
COUNTY OF	: SS.	
Before me, this _appeared Troy V. Robin person who is describe	nson, to me pe ed in and who o me that he e	, 1999, personally ersonally known to be the executed the above instrument, executed the same of his own set forth.
		Notary Public
	Page 3	of 5

Page 3 OL 5

•		Brian W. Williamson
STATE OF Oliv	:	
COUNTY OF Hemilten		1
person who is describ	lliamson, to m ped in and who so me that he	ne personally known to be the executed the above instrument, executed the same of his own
The state of the s	ISTINA M. ROSEY y Public, State of Ohio mission Expires Jan. 19, 2003	Notary Public
		Philliply. Brookshire
STATE OF	: : SS.	
COUNTY OF	:	
appeared Phillip L. B person who is describ	rookshire, to ed in and who o me that he	, 1999, personally me personally known to be the executed the above instrument, executed the same of his own set forth.
		Notary Public
		David K. Memke
STATE OF	: : SS.	
COUNTY OF	:	
	Page 4	of 5

Before me, this day of _	, 1999, personally
appeared David K. Memke, to me pe	
who is described in and who execu	
acknowledged to me that he execut	
for the purposes therein set fort	n.
	•
	Notary Public

Page 5 of 5

In consideration of TEN DOLLARS (\$10.00) and other good and valuable considerations, the receipt of which is hereby acknowledged, and intending to be legally bound hereby, I, John R. Bohannon, Jr., of the City of Richmond, County of Henrico, and State of Virginia, I, Brian D. Klecker, of the City of Charleston, County of Charleston and State of South Carolina, I, Troy V. Robinson, of the City of Richmond, County of Henrico, and State of Virginia, I, Brian W. Williamson or the City of Midlothian, County of Chesterfield, and State of Virginia, I, Phillip L. Brookshire of the City of Cincinnati, County of Hamilton, and State of Ohio, and I, David K. Memke of the City of Cincinnati, County of Hamilton, and State of Ohio:

Hereby sell, assign and transfer to HAMILTON BEACH/PROCTOR-SILEX, INC., a Delaware corporation, having a place of business at 4421 Waterfront Drive, City of Glen Allen, County of Henrico, State of Virginia, U.S.A., its successors, assigns, and legal representatives, my entire right, title, and interest, for all countries, in and to any and all inventions or improvements which are disclosed and claimed, and any and all inventions or improvements which are disclosed but not claimed in the application for United States Design Patent, executed on by John R. Bohannon, Jr., executed on by Brian D. Klecker, executed on _____ by Troy V. Robinson, executed on ____ by Brian W. Williamson, executed on _____ by Phillip L. Brookshire, and executed on _____ by David K. Memke, for a design for BLENDER JAR, Serial No. 29/106,218 (further identified as Dybvig & Dybvig Docket No. 0185), filed in the United States Patent and Trademark Office on June 9, 1999 and in and to said application and all divisional, continuing, substitute, renewal, reissue, and all other applications for Letters Patent, inventor's certificate, design registration or the like intellectual property rights, in all countries which have been or shall be filed on any of said inventions or improvements disclosed in said application, and in and to all original and reissued patents, inventor's certificates, design registrations or the like intellectual property rights, which have been or shall be issued for said inventions or improvements;

Authorize said Assignee, HAMILTON BEACH/PROCTOR-SILEX, INC., its successors, assigns and legal representatives, to apply in its own name in any foreign country for a patent or design registration or the like intellectual property right for said inventions or improvements, and sell, assign and transfer to said Assignee, HAMILTON BEACH/PROCTOR-SILEX, INC., its successors, assigns and legal representatives, all rights of priority obtainable on the basis of the International Convention for the

Page 1 of 5

Protection of Industrial Property;

Authorize and request the Commissioner of Patents and Trademarks to issue to said Assignee, HAMILTON BEACH/PROCTOR-SILEX, INC., its successors, assigns and legal representatives, in accordance with this assignment, any and all United States Letters Patent on said inventions or improvements, or any of them, disclosed in said application;

Agree that, when requested, without charge to but at the expense of said Assignee, HAMILTON BEACH/PROCTOR-SILEX, INC., its successors, assigns and legal representatives, I will carry out in good faith the intent and purpose of this assignment; for all countries, execute all divisional, continuing, substitute, renewal, reissue, and all other patent applications on any and all said inventions or improvements; execute all rightful oaths and other papers; communicate to said Assignee, HAMILTON BEACH/PROCTOR-SILEX, INC., it successors, assigns and legal representatives, all facts known to me relating to said inventions or improvements and the history thereof; testify in all legal proceedings; and generally do everything possible which said Assignee, HAMILTON BEACH/PROCTOR-SILEX, INC., its successors, assigns or legal representatives shall consider desirable for aiding in securing, maintaining and enforcing proper patent protection for said inventions or improvements and for vesting title to said inventions or improvements and all applications for patents, inventor's certificates, design registrations and the like intellectual property rights, and all patents, inventor's certificates, design registrations and the like intellectual property rights on said inventions or improvements, in said Assignee, HAMILTON BEACH/PROCTOR-SILEX, INC., its successors, assigns and legal representatives; and

Covenant with said Assignee, HAMILTON BEACH/PROCTOR-SILEX, INC., its successors, assigns and legal representatives that I have made to others no assignment, grant, mortgage, license or other agreement affecting the rights and property herein conveyed, and that I have full right to convey the same as herein expressed.

John R. Bohannon, Jr.

STATE OF

•

COUNTY OF

: SS.

appeared John R. Boha person who is describ	nnon, Jr., to ed in and who o me that he	, 1999, personally me personally known to be the executed the above instrument executed the same of his own set forth.
		Notary Public
		Brian D. Klecker
STATE OF COUNTY OF	: : ss.	
appeared Brian D. Kle person who is describ	cker, to me peed in and who o me that he	
		Notary Public Troy V. Robinson
STATE OF	.	
COUNTY OF	: SS. :	
person who is describ	ed in and who o me that he o	, 1999, personally ersonally known to be the executed the above instrument, executed the same of his own set forth.
		Notary Public
	Page 3 /	of 5

Brian W. Williamson

STATE OF

COUNTY OF

SS.

Before me, this ___ day of ____, 1999, personall appeared Brian W. Williamson, to me personally known to be the ___, 1999, personally person who is described in and who executed the above instrument, and he acknowledged to me that he executed the same of his own free will for the purposes therein set forth.

Notary Public

Phillip L. Brookshire

STATE OF

COUNTY OF

SS.

Before me, this Q day of Q \geq , 1999, personally appeared Phillip L. Brookshire, to me personally known to be the person who is described in and who executed the above instrument, and he acknowledged to me that he executed the same of his own free will for the purposes therein set forth.

CHRISTINA M. ROSEY Notary Public, State of Ohio My Commission Expires Jan. 19, 2003

STATE OF

: SS. 298, 60, 2390

COUNTY OF HAMILTAN

Page 4 of 5

Before me, this day of day of the personally appeared David K. Memke, to me personally known to be the person who is described in and who executed the above instrument, and he acknowledged to me that he executed the same of his own free will for the purposes therein set forth.

Notary Public

CHRISTINA M. ROSEY Notary Public, State of Ohio My Cemmission Expires Jan. 19, 2003

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