



State of Indiana)
) SS
County of Marion)

We, Arthur Chevrolet, President, and Otto A. Kuehrmann, Secretary, respectively, of Arthur Chevrolet Aviation Motors Corporation, an Indiana corporation, hereby certify that the attached is a true, full, and correct copy of as much of the minutes of a special meeting of the directors of said Arthur Chevrolet Aviation Motors Corporation, held at the office of said corporation in the city of Indianapolis, Marion County, Indiana, on the 18th day of October, 1929 at 3 o'clock, which relates to the authorization to proceed with the commercial manufacture of the engines.

In witness whereof, we have hereunto subscribed our names and caused the seal of said corporation to be affixed hereto this 21st day of October, 1929.

President

Secretary