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# American Motors Corporation

Incorporated under the Laws of the State of Virginia

THIS IS TO  
NAME  
THIS DAY AFFIXED STAMP  
VALUE OF ~~One Cent~~

REMITTED THE PENALTY  
APR 28 1916  
DATE

PREFERRED STOCK \$500,000

CAPITAL STOCK \$1,250,000

COMMON STOCK \$750,000

PAR VALUE \$5 PER SHARE

FULL-PAID AND NON-ASSESSABLE

*John S. Lovell*  
THIS CERTIFIES THAT *Eberl P. Hunting*  
is the owner of Twentyfive shares of the PREFERRED CAPITAL STOCK of

American Motors Corporation  
transferable only on the books of the corporation by the holder hereof in person or by attorney, upon surrender of this certificate properly endorsed.  
Holders of the Preferred Stock shall be entitled to receive when and as declared by the Board of Directors from the surplus or net profits of the Corporation CUMULATIVE dividends at the rate of 7 percent per annum before any dividend is payable on the Common Stock.  
The Preferred Stock may be converted into Common Stock, voluntary or involuntary, of the Corporation, holders of the Preferred Stock shall be entitled to receive, prior to the par value thereof, all accrued and unpaid dividends thereon, before any amount shall be paid to the holders of the Common Stock.

The Board of Directors shall set aside fifty per cent. of the undivided net profits remaining after payment of the dividend on the outstanding Preferred Stock and such amounts as they may deem necessary for working capital, maintenance and improvement of property as a sinking fund out of which the Preferred Stock shall be redeemed and retired at such time or times as the Board of Directors may determine, but not earlier than three years from the issue thereof, by paying the holders of the Preferred Stock beginning with the lowest numbered Certificate outstanding the par value thereof together with accumulated dividends thereon.

In Witness Whereof the said Corporation has caused this Certificate to be signed by its duly authorized officers and to be sealed with the seal of the Corporation this Seventeenth day of April A.D. 1916

SECRETARY



PRESIDENT