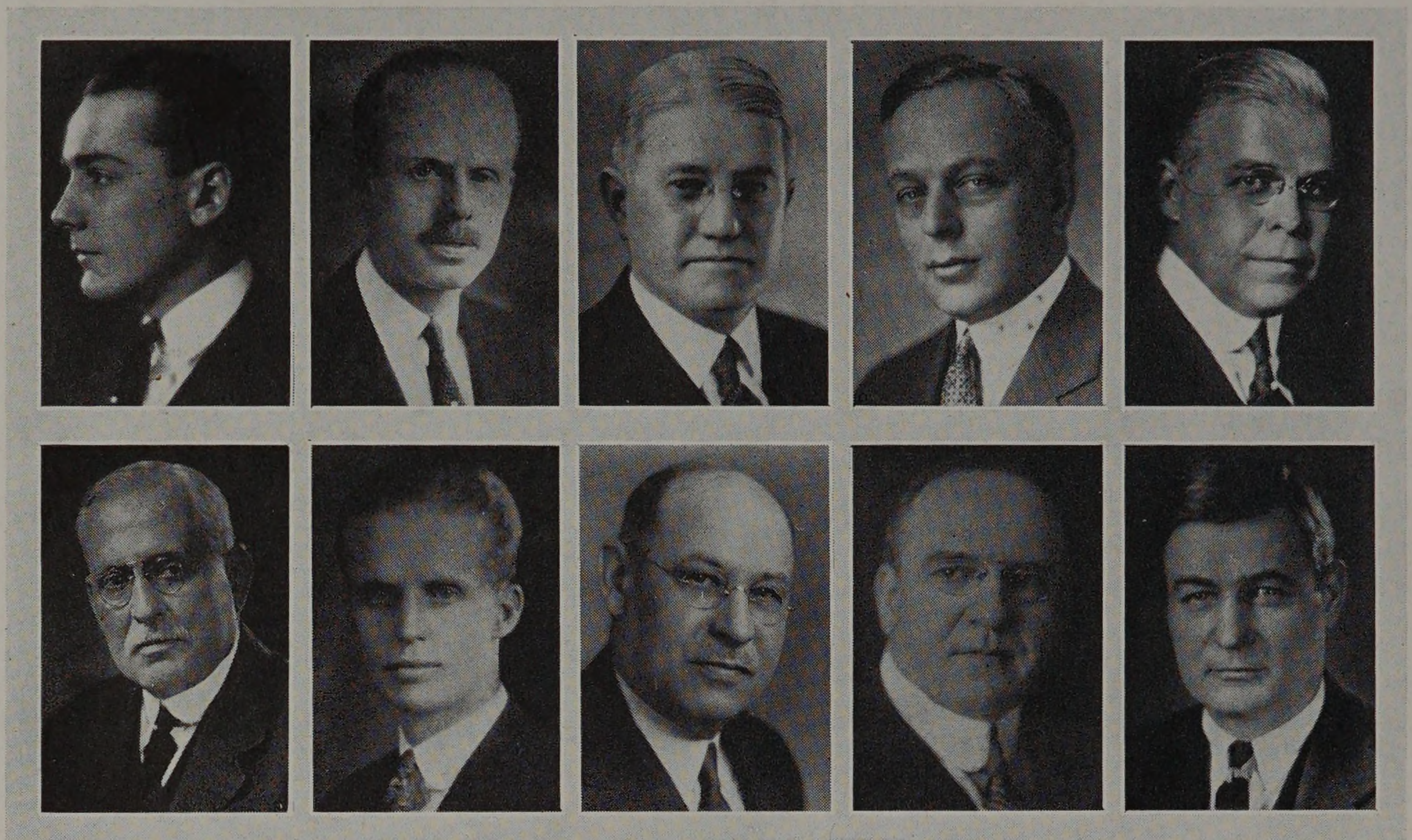




TOP ROW—JOHN J. MITCHELL, PHILIP D. ARMOUR, ROY M. HENDERSON, ALFRED S. ALSCHULER, ROBERT B. HARPER.

BOTTOM ROW—SAMUEL INSULL, LESTER ARMOUR, HOWARD M. RAYMOND, CHARLES J. FAULKNER, JR., JOHN J. SCHOMMER.

TRUSTEES

JOHN J. MITCHELL

PHILIP D. ARMOUR

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