The managers and members of the special committee hereby respectfully to submit to the Board the following as a substitute for the resolutions heretofore adopted on the subject of commissions.

Resolved, That the members of the Board shall make a uniform charge of one-fourth of one percent on the par value of all securities, as the commission for buying or selling, except for Planters or Sterling when the commission shall not be less than one eighth of one percent on the par value.

Resolved, That no member of the Board shall execute any order either to buy or sell for any person or from any member of the Board for a life commission less than one eighth of one percent on the par value, that any member violating this resolution, shall, upon conviction be suspended not less than thirty days, nor more than twelve months, at the pleasure of the Board.

Resolved, That all articles regarding commissions other than the foregoing be and are hereby repealed.

[Signatures]

[Signature]

[Signature]
Resolved. That the uniform rate of
common stock for all purchases or sales of
common stock shall be one-tenth of one percent on
the par value except for Directors or Brothers
when the common shall not be less
than one-eighth of one percent on the par value.

Resolved. That any person may re-sell
without charge any stock purchased by him
upon which the has received one-tenth of
one percent common, at anytime within
eight days from the date of such purchase.

Resolved. That no member of the Board
shall execute any order to buy or sell for
any person other than a member of the Board.

Resolved. That no member of the Board
shall execute any order to buy or sell for
any person other than a member of the Board.

Resolved. That all articles regarding common
except the foregoing be and the hereby
repealed.