

DEED OF TRUST
Modification (1951)

JOINDER OF TRUSTEE AND MANAGERS

The undersigned, Hershey Trust Company, trustee,
and

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|------------------|--------------------|
| T. R. BANKS | SAMUEL F. HINKLE |
| J. E. BOBB | J. B. SOLLENBERGER |
| WM. H. EARNEST | P. A. STAPLES |
| J. J. GALLAGHER | A. R. WHITEMAN |
| P. N. HERSHEY | D. PAUL WITMER |
| CHAS. F. ZIEGLER | |

Managers of The Hershey Industrial School under the amended deed of trust referred to in the foregoing petition, hereby each acknowledge they have been given notice of the presentation of the foregoing petition, and each joins in the prayer thereof.

HERSHEY TRUST COMPANY, *Trustee*
By P. A. STAPLES
President

Attest: ARTHUR R. WHITEMAN, *Secretary*,
[CORPORATE SEAL]

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|------------------|--------------------|
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| J. J. GALLAGHER | A. R. WHITEMAN |
| P. N. HERSHEY | D. PAUL WITMER |
| CHAS. F. ZIEGLER | |

DECREE

AND NOW, this 17th day of December, 1951, upon consideration of the foregoing petition, made by leave of the Attorney General of the Commonwealth of Pennsylvania, it appearing that it would be desirable to change the name of "The Hershey Industrial School" to "Milton Hershey School", which change

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may be made without affecting any purpose for which the trust was created; it is therefore ordered, adjudged and decreed that the trust established by said deed of trust, as heretofore modified, is further modified to permit, without otherwise affecting said trust, the name of the school referred to in said deed of trust, and the corporate name of said petitioner, to be changed from "The Hershey Industrial School" to "Milton Hershey School".

BY THE COURT,
KARL E. RICHARDS
P. J.

ENDORSEMENTS

BY CLERK OF THE ORPHANS' COURT, DAUPHIN COUNTY,
PA.:

Filed December 17, 1951
Orphans' Court Docket X—3—P. 421

BY RECORDER OF DEEDS:

No. 3106
Received
Recorder's Office
Apr 17 10:20 A.M. '52
Dauphin County
Penna.

STATE OF PENNSYLVANIA }
DAUPHIN COUNTY } ss:

Recorded in the Office for Recording of deeds, etc., in and for the County of Dauphin, in Misc. Book I, Vol. 7, Page 152.

WITNESS my hand and seal of Office this 17th day of April, Anno Domini 1952.

MARION T. ANDERSON, *Recorder.*

[RECORDER'S SEAL]