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October 2nd, A.D., 1955

STATE OF NEW YORK }
COUNTY OF NEW YORK } SS.:

Personally appeared **S. W. CRAGIN**, who, being duly sworn, did say that he is a Vice President of J. P. Morgan & Co. Incorporated and that the seal affixed to the foregoing instrument is the corporate seal of said Corporation and that said instrument was signed and sealed in behalf of said Corporation by authority of its Board of Directors; and he acknowledged said instrument to be its voluntary act and deed. Before me:

[OREGON]

[NOTARIAL SEAL]

Notary Public

My Commission expires

EDWARD J. MON
NOTARY PUBLIC, State of New York
No. 24-7988600
Qualified in Kings County
Certificate filed in New York County
Term Expires March 30, 1956

STATE OF NEW YORK }
COUNTY OF NEW YORK } SS.:

On the 20th day of October, A.D. 1955, personally appeared before me, **S. W. CRAGIN**, who, being by me duly sworn, did say, that he is a Vice President of J. P. Morgan & Co. Incorporated, and that said instrument was signed in behalf of said Corporation by authority of a resolution of its Board of Directors, and said **S. W. CRAGIN** acknowledged to me that said Corporation executed the same.

[UTAH]

[NOTARIAL SEAL]

Notary Public

My Commission expires

EDWARD J. MON
NOTARY PUBLIC, State of New York
No. 24-7988600
Qualified in Kings County
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Term Expires March 30, 1956