August 2, A. D., 1956

STATE OF NEW YORK COUNTY OF NEW YORK \ ss.:

Personally appeared ____C.F. SCHERER___, 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:

[NOTARIAL SEAL]

PRANK SCHLIERP
NOTARY PUBLIC, State of New York
No. 60-3703450
Qualified in Westchester County
Certificate filed in New York County Clea.
Term Expires March 30, 1957

STATE OF NEW YORK COUNTY OF NEW YORK SS.:

On the 2nd day of August, A. D. 1956, personally appeared before me, __C. F. SCHERER___, who, being by me duly sworn, did say, that he acknowledged to me that said Corporation executed the same.

Notary Uublic

[NOTARIAL SEAL]

FRANK SCHLIERP
NOTARY POBLIC. State of New York
No. 60-3502450
Qualified in Westchester County
Certificate filed in New York County Circ.
Term Expires March 30, 1937

