

BOOK 37 120

59

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

On this 24th day of April, A. D. 1957, before me personally appeared **C. F. SCHERER** [WASHINGTON] to me known to be a Vice President of J. P. Morgan & Co. Incorporated, the Corporation that executed the within and foregoing instrument, and acknowledged the said instrument to be the free and voluntary act and deed of said Corporation, for the uses and purposes therein mentioned, and on oath stated that he was authorized to execute said instrument and that the seal affixed is the corporate seal of said Corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year first above written.

Nicholas J. Chiaia
Notary Public in and for the
State of New York, Residing at
2014 WEST 7TH ST. BROOKLYN, N.Y.
My Commission expires

NICHOLAS J. CHIAIA
Notary Public, State of New York
No. 24-5683025
Qualified in Kings County
Commission Expires March 30, 1958

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

On this 24th day of April, 1957, before me appeared **C. F. SCHERER** [WYOMING] to me personally known, who, being by me duly sworn, did say that he is a Vice President of J. P. Morgan & Co. Incorporated, and that the seal affixed to said 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 said **C. F. SCHERER** acknowledged said instrument to be the free act and deed of said Corporation.

Given under my hand and seal this 24th day of April A. D., 1957.

Nicholas J. Chiaia
Notary Public

My Commission expires

NICHOLAS J. CHIAIA
Notary Public, State of New York
No. 24-5683025
Qualified in Kings County
Commission Expires March 30, 1958

[NOTARIAL SEAL]