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

On this 27th day of May, A. D., 1958, before me personally appeared c.f.schereg....., 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.

[WASHINGTON]

In Witness Whereof, I have hereunto set my hand and affixed my official seal the day and year first above writter.

> Clurio Notary Public in and for the Notary/Fublic in and State of New York, Residing at 221 BEACH 123RD STR

[NOTARIAL SEAL]

PRANCIS J. CARROLL.

PRANCIS J. CARROLL.

NOTARY PUBLIC. State of New York

No. 41-0502450

Qualified in Queens County
Certificate filed in New York County
Term Expires March 30, 1959

STATE OF NEW YORK County of New York

On this 27th day of May, 1958, before me appeared S.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 27th day of May, A. D., 1958.

Muc

Notary Public

[NOTARIAL SEAL]

FRANCIS J. CARROLL NOTARY PUBLIC, State of No. NOTARY PUBLIC. State of New Yor No. 41-0502450 Qualified in Outens County Certificate filed in New York County Term Expires Murch 30, 1959

