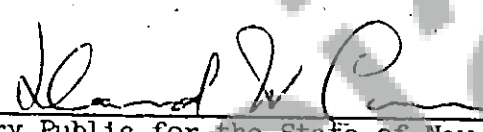


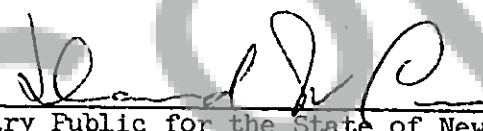
STATE OF NEW YORK )  
County of New York ) ss.

On this 24<sup>th</sup> day of August, 1960 personally appeared  
J. A. McCarthy, who, being duly sworn, did say that he is a  
Trust Officer of Morgan Guaranty Trust Company of New York, 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:

  
Notary Public for the State of New York  
My Commission expires:  
DAVID W. CREE  
Notary Public, State of New York  
No. 60-5854200 Qual. in West. Co.  
Cert. Filed in New York County  
Commission Expires March 30, 1962

STATE OF NEW YORK )  
County of New York ) ss

On this 24<sup>th</sup> day of August, 1960 personally appeared  
the above named Wesley L. Baker and acknowledged the foregoing instrument to be  
his voluntary act and deed. Before me:

  
Notary Public for the State of New York  
My Commission expires:  
DAVID W. CREE  
Notary Public, State of New York  
No. 60-5854200 Qual. in West. Co.  
Cert. Filed in New York County  
Commission Expires March 30, 1962