

STATE OF NEW YORK)
County of New York) ss

On this 8TH day of AUGUST, 1960, personally appeared

R. H. GAUNT, JR., 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:



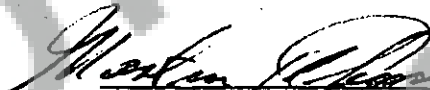
Notary Public for the State of New York
My Commission expires:

MARTIN J. THOMPSON
Notary Public, State of New York
No. 30.9325600 Qual. in Nassau Co.
Certificate filed in N. Y. County
Commission Expires March 30, 1962

STATE OF NEW YORK)
County of New York) ss

On this 8TH 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:

MARTIN J. THOMPSON
Notary Public, State of New York
No. 30.9325600 Qual. in Nassau Co.
Certificate filed in N. Y. County
Commission Expires March 30, 1962