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State of California,
City and County of San Francisco.—ss.

On this 27 day of May 1963, before me, the undersigned, a Notary Public in the State of California, in and for the said City and County of San Francisco, residing therein and duly commissioned and sworn, personally appeared JOHN G. LILIENTHAL, known to me to be a Vice President of WEST COAST TELEPHONE COMPANY and J. V. Napier, known to me to be an Asst. Secretary of WEST COAST TELEPHONE COMPANY, the corporation of that name that executed the within and foregoing Supplemental Indenture and the appointment attached thereto as Exhibit 1 and also known to me to be the persons who executed said Supplemental Indenture and the appointment attached thereto as Exhibit 1 on behalf of said corporation, and acknowledged said instruments to be the free and voluntary acts and deeds of said corporation, for the uses and purposes therein mentioned, and on oath stated that they were authorized to execute said instruments by authority of its Board of Directors, and that the seal affixed to said instruments is the corporate seal of said corporation, and acknowledged to me that such corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal at my office in said City and County of San Francisco, State of California, the day and year first above written.

Irene Crespi
(IRENE CRESPI) (Seal)

Notary Public in and for the City and County
of San Francisco, State of California.

My commission expires Jan 4, 1967