CORPORATE TRUSTEE

STATE OF NEW YORK COUNTY OF NEW YORK SS.:

I, L. Matt. Masterson, a notary public duly qualified, commissioned, sworn and acting in and for the County and State aforesaid, hereby certify that, on this 27th day of May, 1964:

Before Me, L. Matt. Masterson, the undersigned officer, personally appeared E. Loriot, who acknowledged himself to be an Assistant Vice President of Manufacturers Hanover Trust Company, a corporation, and that he as such Assistant Vice President, being authorized so to do, executed the foregoing instrument for the purposes therein contained, by signing the name of the corporation by himself as Assistant Vice President.

The foregoing instrument was acknowledged before me by E. Loriot as an Assistant Vice President of Manufacturers Hanover Trust Company, a corporation, as Trustee.

Before Me, L. Matt. Masterson, a notary public in and for the County of New York, State of New York, personally appeared E. Loriot, known to me to be an Assistant Vice President of Manufacturers Hanover Trust Company, the corporation that executed the above instrument and the person who executed the instrument on behalf of said corporation, and acknowledged to me that such corporation executed the same.

Before Mr. appeared E. Lomor, to me personally known, who, being by me duly sworn, did say that he is an Assistant Vice President of Manufacturers Hanover Trust Company, 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 said E. Lomor acknowledged said instrument to be the free act and deed of said corporation.

Before me personally came E. Loriot, to me known, who being by me duly sworn, did depose and say that he resides at 50 Hanover Road, Mountain Lakes, New Jersey; that he is an Assistant Vice President of Manufacturers Hanover Trust Company, one of the corporations described in and which executed the foregoing instrument; that he knows the seal of said corporation; that the seal affixed to said instru-

Arizona)

(Colorado)

(Idaho)

(New Mexico)

(New York)