

by authority of its board of directors.

IN TESTIMONY WHEREOF, I have hereunto set my hand
and notarial seal the day and year last above written.

George W. Liddy
Notary Public for
My commission expires:
GEORGE W. LIDDY
Notary Public, State of New York
No. 41-7545350
Qualified in Queens County
Cert. filed with New York Co. Clerk
Commission Expires March 30, 1998



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