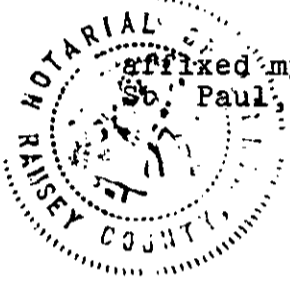


STATE OF MINNESOTA)
) ss.
COUNTY OF RAMSEY)

On this 15th day of August, 1969, before me, J. W. THAYER, a notary public, personally appeared C. R. BINGER and FLOYD A. DEMING, to me known to be the Vice President and Secretary, respectively, of the Northern Pacific Railway Company, the corporation which executed the foregoing instrument, and who being duly sworn did say, that the seal affixed to said instrument is the corporate seal of said corporation and that said instrument was signed and sealed on behalf of said corporation by authority of its Board of Directors, and the said C. R. BINGER and FLOYD A. DEMING acknowledged said instrument to be the free act and deed of said corporation.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, at my office, in the City of St. Paul, Minnesota, the day and year last aforesaid.

J. W. Thayer
Notary Public, Ramsey County, Minn.
My commission expires
J. W. THAYER,
Notary Public, Ramsey County, Minn.
My Commission Expires Nov. 17, 1971

STATE OF NEW YORK)
COUNTY OF NEW YORK) ss.
CITY OF NEW YORK)

On this 21st day of August, 1969, before me, GEORGE L. FITZPATRICK, a notary public, personally appeared C. D. BLAKELY and T. J. MOSKIE, to me known to be the Vice President and Assistant Secretary, respectively, of the Bankers Trust Company, the corporation which executed the foregoing instrument, and who being duly sworn did say, that the seal affixed to said 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 the said C. D. BLAKELY and T. J. MOSKIE acknowledged said instrument to be the free act and deed of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, at my office, in the City of New York, the day and year last aforesaid.



George L. Fitzpatrick
GEORGE L. FITZPATRICK
Notary Public, State of New York
No. 41-1241515
Qualified in Queens County
Certificate filed in New York County
Commission Expires March 30, 1971

