

SOUTH CAROLINA FORM

STATE OF NEW YORK

COUNTY OF NEW YORK

Personally appeared before me, a Notary Public in and for the State and County aforesaid, CHARLES J. PAINE, who being duly sworn, says:--

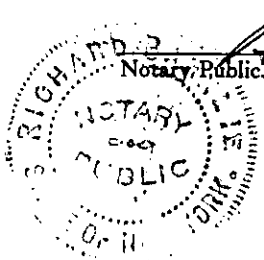
That he saw the within named, ELMER WITTING as Asst. Vice-President of UNITED STATES TRUST COMPANY OF NEW YORK, a corporation under and by virtue of the laws of the State of New York, and FRED W. GUNDERSDORF as Asst. Secretary thereof, as the act and deed of said corporation, sign, affix thereto the seal of the said corporation and deliver the within instrument, and that he with IRENE R. SCOCCA witnessed the execution of the same.

Charles J. Paine

Sworn and subscribed to before me this 16

day of OCTOBER, A. D. 19 64.

I am not an officer, stockholder or director of said corporation.



Richard Barklie
Notary Public.
RICHARD BARKLIE
NOTARY PUBLIC, STATE OF NEW YORK
No. 24-0162430
Qualified in Kings County
Certificate filed in New York County
Commission Expires March 30, 1965

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