

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, J. E. ISLER 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 MALCOLM J. HOOD
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 GEORGE J. MARTEN
witnessed the execution of the same.

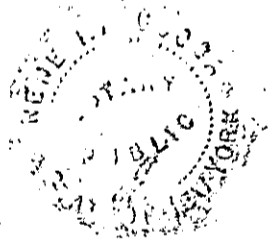
Signature X

Sworn and subscribed to before me this 27th
day of September, A. D. 19 67.

Irene R. Scocca

Notary Public.

IRENE R. SCOCCA
NOTARY PUBLIC, STATE OF NEW YORK
No. 41-8395475
Qualified in Queens County,
Certificate filed in New York County
Commission Expires March 30, 1968



Recorded October 31, 1967 At 12:38 P.M. # 12670