STATE OF NEW YORK

s.s.:

COUNTY OF NEW YORK

On this <u>13</u> day of <u>October</u>, 1975, before me, a Notary Public, personally appeared:

Figures T Cassedy, to me known, who being by me duly sworn did depose and say that he is the President of UNITED STATES TRANSMISSION SYSTEMS, INC., and that he (executed) the foregoing instrument by virtue of authority granted by the Board of Directors of the Corporation; and

sworn did depose and say that he is the ______ Secretary of UNITED STATES TRANSMISSION SYSTEMS, INC., that he knows the seal of said Corporation that the seal affixed to the attached instrument is such Corporate Seal, that it was thereto affixed and he (attested) thereto by virtue of authority granted in the By-Laws of the Corporation.

Notary Public

RICHARD J. HEUTMANN Normal Fallow State of the World No. 44-2 (1994)

Certical, in a in their York County Commission Expires March 30, 197)