

87  
5  
4  
0.

IN WITNESS WHEREOF, the undersigned have caused these presents to be executed as of the date first above written.

TRUSTEES:

Colin G. Campbell

*Robert T. Coughlan*  
Robert T. Coughlan

Thomas F. Gilbane

David L. Grove

*George S. Harkins*  
George S. Harkins

James A. Stewart

*Raymond R. Wanamaker*  
Raymond R. Wanamaker

STATE OF CONNECTICUT )

) Westport, October 7, 1977

COUNTY OF FAIRFIELD )

Then personally appeared before me the above-named George S. Harkins and Robert T. Coughlan, each of whom executed and acknowledged the foregoing to be his free act and deed.

Before me,

*Jean F. Faillor*  
Notary Public

My commission expires: 4/1/81

[Notarial Seal]

4328 RV-2