

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

Thomas F. Gilbane

David L. Grove

George S. Harkins

James A. Stewart

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,

John L. Harris
Notary Public

My commission expires: 4/1/81

(Notarial Seal)

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