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IN WITNESS WHEREOF, U. S. Shelter has caused its officers to execute this instrument on and as of the date and year first above written.

WITNESS:

Barbara C. Alexander

Rosemary Fletch

N. Barton Tuck, Jr.
N. Barton Tuck, Jr. President of
U.S. Shelter and Nominee for the
Trustees of U. S. Shelter, a
Massachusetts Business Trust

W. G. Lord
Secretary of U. S. Shelter

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