

[TENNESSEE]

On this 11th day of June, 1963, before me appeared A. F. HENNING and J. A. PAYNE, to me personally known, who, being by me duly sworn, did say that they are a Vice President and Assistant Secretary, respectively, of THE CHASE MANHATTAN BANK, and that the seal affixed to said instrument is the corporate seal of said corporation and that said instrument was signed and sealed in behalf of said corporation by authority of its Board of Directors and said A. F. HENNING and J. A. PAYNE acknowledged said instrument to be the free act and deed of said corporation.

[VIRGINIA]

I, GEORGE W. LIDDY, a notary public in and for the State and County aforesaid, do certify that A. F. HENNING and J. A. PAYNE, whose names as Vice President and Assistant Secretary, respectively, of THE CHASE MANHATTAN BANK are signed to the writing above, bearing date on the 1st day of June, 1963, have acknowledged the same before me in my County aforesaid.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal of office this 11th day of June, 1963.

GEORGE W. LIDDY
Notary Public

(NOTARIAL SEAL)

GEORGE W. LIDDY
Notary Public, State of New York
No. 41-7545350
Qualified in Queens County
Certificate filed in New York County
Commission Expires March 30, 1964

*Recorded June 25th. 1963 at 4:20 P.M.
33290.*