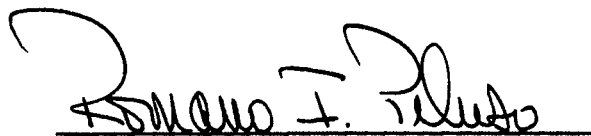


STATE OF NEW YORK,
COUNTY OF NEW YORK.

PERSONALLY appeared before me ROMANO I. PELUSO
and made oath that he saw J. C. KENNEDY sign, seal and as
his act and deed deliver the foregoing written instrument,
and that he with ~~DIANELO M. WHITE~~ witnessed the execution
thereof.


ROMANO I. PELUSO

SWORN TO before me this
17th day of August, 1965.


Notary Public for New York

My commission expires:

H. VICTOR EVANS
Notary Public, State of New York
No. 31-6211900
Qualified in New York County
Commission Expires March 30, 1966