

[CORPORATE TRUSTEE]

STATE OF NEW YORK, }
 COUNTY OF NEW YORK, } ss.:

Personally appeared before me J. J. DALY, who, being duly sworn, says that he saw the corporate seal of THE CHASE MANHATTAN BANK affixed to the foregoing instrument and that he also saw W. H. ADAMS, a Vice-President, and E. J. WALSH, an Assistant Secretary, of said The Chase Manhattan Bank, sign and attest the same, and that he, with R. E. ERNST witnessed the execution and delivery thereof as the act and deed of the said The Chase Manhattan Bank.

J. J. DALY

 (J. J. DALY)

Subscribed and sworn to before me this 16th day of January, 1964.

GEORGE W. LIDDY

 GEORGE W. LIDDY
 Notary Public, State of New York
 No. 41-7545350
 Qualified in Queens County
 Cert. filed with New York Co. Clerk
 Commission expires March 30, 1964

(NOTARIAL SEAL)