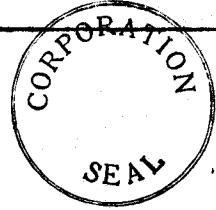


hereunto set his hand and seal this 26th day of November, 1943, as Trustees as aforesaid.

Signed, sealed and delivered in the presence of us as witnesses; Edward F. Ryan Robert V. Damiano Notary Public

CENTRAL HANOVER BANK AND TRUST COMPANY, BY F. Wolfe Vice-President



(L.S.) ATTEST: F. E. Egly Assistant Secretary

Signed, sealed and delivered in presence of us as witnesses: Evelyn P. Luquer Mae A. McManus Notary Public

Herbert L. Satterlee (L.S.)

AS TRUSTEES.

STATE OF NEW YORK, ) CITY AND COUNTY OF NEW YORK, ) SS:

This 26th day of November, A. D., 1943, personally came before the undersigned, a Notary Public in and for the County and State aforesaid, duly appointed commissioned and qualified, F. E. Egly, who, being by me first duly sworn, deposes and says, that he knows the corporate seal of Central Hanover Bank and Trust Company, a corporation, and is acquainted with F. Wolfe, who is a Vice-President of said corporation; that he, the said F. E. Egly, is Asst. Secretary of said corporation, and saw the said Vice-President sign the foregoing instrument, and that he, the Asst. Secretary, as aforesaid, affixed said seal to said instrument and signed his name in attestation of the execution of said instrument in the presence of the said Vice-President of said corporation.

And I do further certify that Edwards F. Ryan, with whom I am personally acquainted, and known to me to be one of the subscribing witnesses to the execution of the foregoing instrument, and competent to act as such, made oath before me that he saw the within named F. Wolfe and F. E. Egly as Vice-President and Asst. Secretary of Central Hanover Bank and Trust Company, a corporation, sign, seal, and as their act and deed, and as the act and deed of said corporation, deliver the foregoing instrument for the uses and purposes therein mentioned, and that he, with the undersigned Notary, witnessed the execution of the said instrument by said subscribers.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, at office in the City of New York, this 26th day of November, 1943.

Robert V. Damiano (L.S.) Notary Public Robert V. Damiano Notary Public, New York County N. Y. Co. Clk's No. 31, Reg. No. 255D5 Commission Expires March 30, 1945.



STATE OF NEW YORK, ) CITY AND COUNTY OF NEW YORK, ) SS:

I, Mae A. McManus, a Notary Public in and for the County and State aforesaid, duly appointed, commissioned and qualified, do hereby certify that Herbert L. Satterlee, whose name is signed to the foregoing instrument, personally appeared before me this day and acknowledged the due execution of the same.

And I do further certify that Evelyn P. Luquer, with whom I am personally acquainted, and known to me to be one of the subscribing witnesses to the execution of the foregoing instrument, and competent to act as such, made oath before me that he saw the within named Herbert L. Satterlee sign, seal and deliver the foregoing instrument, as and for his act and deed, for the uses and purposes therein mentioned, and that he, with the undersigned Notary, witnessed the due execution of said instrument by said subscriber.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, at office in the City of New York, this 26th day of November, 1943.

Mae A. McManus (LS) Notary Public

