



SIGNED, SEALED AND DELIVERED:

[SEAL]
ATTEST:

James D. Drapeau
Assistant Secretary

Anta McDonough
Witness

[Signature]
Witness

AS TO L. H. BAKER

James D. Drapeau
Witness

[Signature]
Witness

THE NATIONAL SHAWMUT BANK OF BOSTON

By [Signature]
Vice President

[Signature]
L. H. BAKER