

(d) The certifications referred to in Sections 2.7, 8.3(c) and 9.3(a) hereof;

(e) A certification as to any actions by Trustee, other than the above, when made in writing by the Secretary of the Trust or by any Trustee.

IN WITNESS WHEREOF, PERRY R. BASS, ROBERT M. GOLDEN, JOHN A. HILL, JOHN F. HOLMAN, BENJAMIN V. LAMBERT, MALCOLM MACNAUGHTON, ROBERT T. NAHAS and HENRY F. TRIGNE have executed these presents this 29th day of April 1970.

JOHN F. HOLMAN  
John F. Holman

PERRY R. BASS  
Perry R. Bass

ROBERT M. GOLDEN  
Robert M. Golden

JOHN A. HILL  
John A. Hill

BENJAMIN V. LAMBERT  
Benjamin V. Lambert

MALCOLM MACNAUGHTON  
Malcolm MacNaughton

ROBERT T. NAHAS  
Robert T. Nahas

HENRY F. TRIGNE  
Henry F. Trigne