

44

COMMONWEALTH OF MASSACHUSETTS, }
COUNTY OF SUFFOLK, } ss.:

On this 29th day of April 1970, before me personally appeared PERRY B. BASS, ROBERT M. GOLDEN, JOHN A. HILL, JOHN F. HOLMAN, BENJAMIN V. LAMBERT, MALCOLM MAONNAUGHTON, ROBERT T. NAHAS and HENRY F. TRIONE, to me known to be the persons described in and who executed the foregoing instrument and acknowledged that they as individuals executed the same as their free act and deed.

WILLIAM MINOT
Notary Public

My commission expires October 31, 1970

[NOTARIAL SEAL]