

IN WITNESS WHEREOF, Romnuf Corporation has caused this Indenture to be signed in its corporate name by its President or a Vice President and its corporate seal to be hereunto affixed and attested by its Secretary or one of its Assistant Secretaries, and The Citizens and Southern National Bank, in token of its acceptance of the trusts created hereunder, has caused this Indenture to be signed in its corporate name by one of its ^{authorized officers} Vice Presidents and its corporate seal to be hereunto affixed and attested by one of its authorized officers, and Gerald R. Purdon, in token of his acceptance of the trusts created hereunder, has hereunto set his hand and seal, all as of the day and year first above written.

Witness:

Roger J. Ellison
Wyness Jacks

Attest:

Richard Kaplan
Assistant Secretary

ROMNUF CORPORATION

By Robert Roskoff
Vice President



Witness:

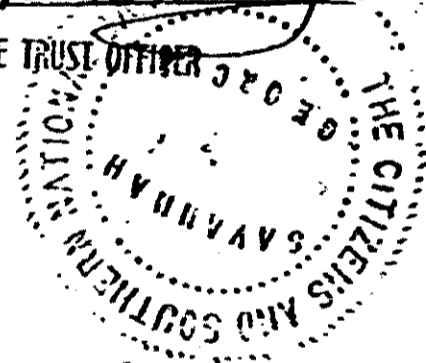
Roger J. Ellison
Wyness Jacks

Attest:

Francis N. Peacock
CORPORATE TRUST OFFICER

THE CITIZENS AND SOUTHERN NATIONAL BANK, as Trustee

By Joseph D. ...
CORPORATE TRUST OFFICER



Witness:

Roger J. Ellison
Wyness Jacks

Gerald R. Purdon (L.S.)
Gerald R. Purdon as Individual Trustee

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4328 (N.S.)