

IN WITNESS WHEREOF, AMANDA-REID PROPERTIES, INC. has caused this Agreement to be signed in its corporate name and its corporate seal to be hereunto affixed and attested by its duly authorized officers, ATC COMPANY has caused this Agreement to be signed under seal by its duly authorized partner and SHAWMUT BANK OF BOSTON, N.A., in token of its acceptance of the trusts created hereunder, has caused this Agreement to be signed in its corporate name and its corporate seal to be hereunto affixed and attested by its duly authorized officers, and W. B. WADLAND 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.

AMANDA-REID PROPERTIES, INC.

[CORPORATE SEAL]

By: *R. H. Segersten*
Robert H. Segersten, President

Attest:

Linda C. Hochman
Linda C. Hochman, Secretary

Witnesses:

Frank L. Duemmler
William J. Ciminkey
Notary Public

[NOTARIAL SEAL]

My Commission Expires

Notary Public for the State of New York
Qualified to Perform Notary Public Duties
Commission Expires 12/31/1978

Witnesses:

Frank L. Duemmler
Kathleen Buea
Notary Public

[NOTARIAL SEAL]

My Commission Expires

NOTARY PUBLIC

Expires 12/31/1978

ATC COMPANY

By: *Arthur N. Levien* [SEAL]
Arthur N. Levien, Partner

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