State of New York }
}ss.:
County of New York }

On this 17th day of December in the year 1976 before me, the undersigned, a Notary Public in and for said State, personally appeared J.J. Quigley, known to me to be a Trust Officer, and G.H.Sellon, known to me to be a Trust Officer of SHAWMUT BANK OF BOSTON, N.A., the corporation that executed the within instrument, known to me to be the persons who executed the within instrument on behalf of such corporation, and acknowledged to me under oath that such corporation executed the within instrument pursuant to a resolution of its board of directors and that they executed the within instrument for the purposes and considerations therein expressed and in the capacities therein stated as the free act and deed of such corporation.

WITNESS, my hand and official seal.

William J. Crosby
Notary Public

[NOTARIAL SEAL]

My Commission Expires

Commonwealth of Massachusetts }
}ss.:
County of Suffolk }

On this 16 day of December in the year 1976 before me, the undersigned, a Notary Public of said State, duly commissioned and sworn, personally appeared W. B. WADLAND, known to me to be the person whose name is subscribed to the within instrument, and acknowledged to me under oath that he executed the within instrument as his free act and deed for the purposes and considerations therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

Notary Public

[NOTARIAL SEAL]

My Commission Expires

This instrument has been prepared by Jack R. Miller, Esq., attorney at law, whose address is 140 Broadway, New York, New York 10005.

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