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STATE OF
COUNTY OF

I, _____, a Notary Public for the State and County aforesaid, do hereby certify that Caroline H. McMillan personally appeared before me this day, and (s)he acknowledged the execution of the foregoing instrument.

Witness my hand and official seal, this _____ day of _____, 1983.

Notary Public

My Commission Expires:
(NOTARIAL SEAL)

STATE OF
COUNTY OF

I, _____, a Notary Public for the State and County aforesaid, do hereby certify that Harriet H. Shaffer personally appeared before me this day, and (s)he acknowledged the execution of the foregoing instrument.

Witness my hand and official seal, this _____ day of _____, 1983.

Notary Public

My Commission Expires:
(NOTARIAL SEAL)

STATE OF CONNECTICUT
COUNTY OF FAIRFIELD

I, MADELEINE S. MAIN, a Notary Public for the State and County aforesaid, do hereby certify that I. Hayne Houston personally appeared before me this day, and (s)he acknowledged the execution of the foregoing instrument.

Witness my hand and official seal, this 19th day of December, 1983.

Madeleine S. Main
Notary Public

MADELEINE S. MAIN
My Commission Expires:
FAIRFIELD COUNTY, CONNECTICUT
MY COMMISSION EXPIRES MARCH 31, 1988
(NOTARIAL SEAL)

328-172