

STATE OF NEW YORK)
)
COUNTY OF NEW YORK)

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PERSONALLY appeared before me H. Gerald Nanos
and made oath that he saw JAMES F. CONLAN, ASSISTANT
President of Bankers Trust Company, a corporation organized
and existing under the laws of the State of New York, sign
and deliver the foregoing written instrument and that he
with R. Paladino witnessed the execution thereof.

SWORN TO before me this 10th
day of July, 1970.

H. Gerald Nanos

Christine Gerace
Notary Public for New York

My commission expires:

CHRISTINE GERACE
Notary Public, State of New York
No. 24-1407147
Qualified in Kings County
Certificate filed in New York County
Commission Expires March 30, 1971

STATE OF NEW YORK)
)
COUNTY OF NEW YORK)

PERSONALLY appeared before me H. Gerald Nanos
and made oath that he saw J. C. Kennedy, as Trustee, sign
and deliver the foregoing written instrument, and that he
with R. Paladino witnessed the execution thereof.

SWORN TO before me this 11th
day of July, 1970.

H. Gerald Nanos

Christine Gerace
Notary Public for New York

My commission expires:

CHRISTINE GERACE
Notary Public, State of New York
No. 24-1407147
Qualified in Kings County
Certificate filed in New York County
Commission Expires March 30, 1971