

personally appeared H. W. TAGLIABUE and F. W. CLARK, to me known and known to be the persons described in and who executed the foregoing instrument as Second Vice President and Assistant Secretary, respectively, of the corporation named therein, and severally acknowledged before me that they executed the same as such officers in the name and on behalf of said corporation.

[GEORGIA]

I, ISABELLE B. SHAW, a notary public residing in the county and state aforesaid, do certify that H. W. TAGLIABUE and F. W. CLARK, who are personally to me known, this day appeared before me personally and did acknowledge that they did sign, seal and deliver the foregoing instrument of their own free will and accord, for the purposes therein named and expressed.

[ILLINOIS]

I, ISABELLE B. SHAW, do hereby certify that H. W. TAGLIABUE, personally known to me to be a Second Vice President of THE CHASE MANHATTAN BANK (NATIONAL ASSOCIATION), a New York corporation, and F. W. CLARK, personally known to me to be an Assistant Secretary of said corporation, and personally known to me to be the same persons whose names are subscribed to the foregoing instrument, appeared before me this day in person and severally acknowledged that as such Second Vice President and Assistant Secretary, they signed and delivered the said instrument as Second Vice President and Assistant Secretary of said corporation, and caused the corporate seal of said corporation to be affixed thereto, pursuant to authority given by the Board of Directors of said corporation as their free and voluntary act, and as the free and voluntary act and deed of said corporation, for the uses and purposes therein set forth.

[INDIANA]

Before me, ISABELLE B. SHAW, this 26th day of October, 1976 personally appeared THE CHASE MANHATTAN BANK (NATIONAL ASSOCIATION) by H. W. TAGLIABUE and F. W. CLARK, a Second Vice President and an Assistant Secretary, respectively, and acknowledged the execution of the foregoing instrument.

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