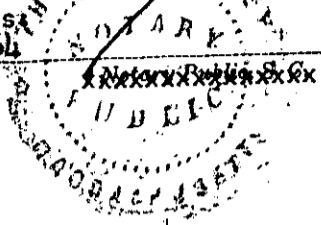


Sworn to before me, this eight day

of December, A. D. 1959

S. Litant
(Witness) (S. Litant)

Thomas J. Foley SEAL
NOTARY PUBLIC FOR MASSACHUSETTS (Thomas J. Foley)
My Commission expires
May 16, 1964



16-54509-1

EXHIBIT A

At a regular meeting of the Board of Directors of John Hancock Mutual Life Insurance Company, a quorum being present, held March 13, 1950, it was

VOTED: That the President, any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, and the Financial Secretary of the Company, or any one of them, be and he hereby is authorized to execute, seal with the corporate seal, acknowledge and deliver any and all instruments required in connection with any investment, sale or loan authorized by the Committee of Finance.

I hereby certify that the above is a true copy of vote passed March 13, 1950, by the Board of Directors of John Hancock Mutual Life Insurance Company; that the same still remains in full force, and that

and that R. S. Harrington is an Assistant Secretary
W. P. Hiltabrand is a Vice President / of the Company, this

eight day of December, 1959

A. C. Kunstler
(A. C. Kunstler) Assistant Secretary

Form 3380 Ed. 4-50 Printed in U. S. A.

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4. I have custody of, have examined said records and know the above to be true.

[CORPORATE SEAL]

* _____
Secretary.

NOTE TO RECORDER.—The following notes are not part of this instrument and should not be recorded.

NOTE 1.—(a) Delete paragraph [] before signing if inapplicable.

(b) Delete words in parentheses (*) unless evidence afforded by Exhibit A has been recorded previously. If previously recorded in county where herein-described land is situated, fill blanks at (*) and strike out underscored words preceding (*) and all of Exhibit A.

(c) Draw line through inapplicable statement (*) of Exhibit A.

*NOTE 2.—Print, typewrite, or stamp names of persons executing this instrument, also names of witnesses and notary public immediately underneath such signatures.

Recorded January 22nd, 1960 at 9:00 A. M. #20764