

STATE OF CALIFORNIA  
CITY AND COUNTY OF SAN FRANCISCO—SS.

On this 7th day of September, in the year 1955, before me, LUCIE M. REINCKE, a Notary Public in and for the City and County of San Francisco, State of California, residing therein, duly commissioned and sworn, personally appeared J. D. ZELLERBACH and D. R. SCHMIDT, known to me to be the President and Secretary, respectively, of CROWN ZELLERBACH CORPORATION, a Nevada corporation, one of the corporations that executed the foregoing instrument, and known to me to be the persons who executed the foregoing instrument on behalf of said corporation, and, upon oath, did severally depose and say, each for himself and not for the other, that he is the officer of said corporation as above designated; that he is acquainted with the seal of said corporation and that the seal affixed to said instrument is the corporate seal of said corporation; that the signatures to said instrument were made by officers of said corporation as indicated after said signatures; and that said corporation executed the said instrument freely and voluntarily and for the uses and purposes therein mentioned pursuant to a resolution of its Board of Directors.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at my office in the City and County of San Francisco, State of California, on the day and year in this certificate first above written.

[SEAL]

LUCIE M. REINCKE  
(LUCIE M. REINCKE)  
*Notary Public in and for the City and County of  
San Francisco, State of California.*

My commission expires November 19, 1958.