

STATE OF LOUISIANA }
PARISH } ss.:
COUNTY OF ORLEANS }

Personally appeared before me Malcolm E. Osborn
, who, being duly sworn, says that he saw
the within named PAN AMERICAN LIFE INSURANCE COMPANY, by
G. Frank Purvis, Jr. its President and W. D. Pfeffer
, its Secretary sign the within
instrument bearing the date as of June 1, 1964, and the
said PAN AMERICAN LIFE INSURANCE COMPANY, by said officers,
seal said instrument and, as its act and deed, deliver the
same and that he with Raymond DeGeurin witnessed the
execution thereof.

Malcolm E. Osborn

Sworn to before me this
18th day of June, 1964.

Adrian J. Prunty
Notary Public in and for the Parish
State of Louisiana and County of Orleans, State of La

My Commission expires *at my death*

[Notarial Seal]



(CONTINUED ON NEXT PAGE)