SOUTH CAROLINA FORM

| STATE OF NEW YORK | _ | |
|---|-------------------------------|---|
| COUNTY OF NEW YORK | - | |
| Personally appeared before me, a | Notary Public in and for | the State and County aforesaid, |
| AUDREY LUMER | , who being duly s | worn, says: |
| That he saw the within named, _ | GEORGE BOSWELL | as Fish Vice President |
| of UNITED STATES TRUST COMPANY | OF NEW YORK | , a corporation under and |
| by virtue of the laws of the State of | Now Vomle | , and THOMAS B. ZAKRZEWSKI |
| as Asst. Secretary th | ereof, as the act and deed of | said corporation, sign, affix thereto |
| the seal of the said corporation and deli | iver the within instrument, a | and that he with follows |
| | execution of the same. | Mry Lime (L.S.) |
| Sworn and subscribed to before me this | 3218 | |
| day of Mujust, A | A. D. 19 <u>78</u> . | |
| Notary Public. | | JAMES E. LOGAN Notary Public, State of New York No. 24-2393228 Qualified in Kings County Certificate filed in New York County Commission Expires March 30, 1979 |

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