

James F. Conlan  
James F. Conlan (as Successor to  
J. C. Kennedy)

As Trustees as aforesaid

In the Presence of:

Robert E. Parks, Jr.

Roger La Charite

STATE OF NEW YORK )

COUNTY OF NEW YORK )

PERSONALLY appeared before me Robert E. Parks, Jr.  
and made oath that he saw R. E. Parks, Jr., as Vice  
President of Bankers Trust Company, a corporation organized  
and existing under the laws of the State of New York, sign,  
seal with its corporate seal and as the act and deed of said  
corporation deliver the foregoing written instrument and that  
he with Roger La Charite witnessed the execution  
thereof.

SWORN TO before me this 2nd  
day of September, 1977.

Harriet A. Drandoff (LS)  
Notary Public for New York

My commission expires: \_\_\_\_\_

Robert E. Parks, Jr.  
Harriet A. Drandoff  
HARRIET A. DRANDOFF  
Notary Public, State of New York  
No. 271310716  
Qualified in Kings County  
Commission Expires March 30, 1978

STATE OF NEW YORK )

COUNTY OF NEW YORK )

PERSONALLY appeared before me Robert E. Parks, Jr.  
and made oath that he saw James F. Conlan, as Trustee, sign,  
seal and as his act and deed deliver the foregoing written  
instrument, and that he with Roger La Charite  
witnessed the execution thereof.

SWORN TO before me this 2nd  
day of September, 1977.

Harriet A. Drandoff (LS)  
Notary Public for New York

My commission expires: \_\_\_\_\_

Robert E. Parks, Jr.  
Harriet A. Drandoff  
HARRIET A. DRANDOFF  
Notary Public, State of New York  
No. 271310716  
Qualified in Kings County  
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