

COMMONWEALTH OF MASSACHUSETTS

COUNTY OF MIDDLESEX

BOOK 22 PAGE 663

I HEREBY CERTIFY, that on this day, before me, personally appeared

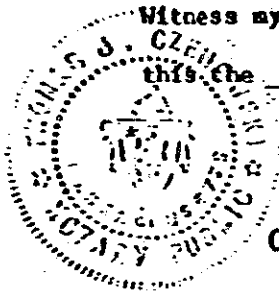
John W. Aucoin well known to me to be the

Vice President of Waltham Federal Savings and Loan Association,

a corporation, and that he severally acknowledged executing the same in the presence of two subscribing witnesses freely and voluntarily under authority duly vested in him by said corporation and that the seal affixed thereto is the true corporate seal of said corporation.

Witness my hand and official seal in the County and State last aforesaid

this the 8th day of March, 1974.



My commission expires: Oct. 15 1977
Commonwealth of Massachusetts

Thomas J. Czerniak
Notary Public

26103

4-328-RV-2