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STATE OF NEW YORK
COUNTY OF NEW YORK
BEFORE ME, the undersigned, a Notary Public in and for said County
and State, on this day personally appeared S. E. Nightingale
Treasurer of Union Carbide Corporation , known to me
to be the person and officer whose name is subscribed to the foregoing
instrument and acknowledged to me that the same was the act of the said
S. E. Nightingale , and that he executed the same as the
act and deed of such corporation for the purposes and consideration
therein expressed and in the capacity therein stated.
GIVEN UNDER MY HAND AND SEAL OF OFFICE, this 10th day of
<u>March</u> , 1981.

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