UNITED STATES TRUST COMPANY OF NEW YORK,

By H. L. Smithers

Assistant Vice-President.

(CORPORATE SEAL)

Attest:

A. A. Fraser III

Assistant Secretary.

Signed and delivered in the presence of us:

- E. WITTING
- C. J. PAINE

WILLIAM M. HOWELL L. S.

Signed and delivered by said WILLIAM M. HOWELL in the presence of us:

- E. WITTING
- C. J. PAINE