

STATE OF NEW YORK)
) ss.:
COUNTY OF NEW YORK)

Before me personally appeared Lillian M. Iucca, who, being duly sworn, says that she saw the within-named D. Y. Lenhart as Timberlands Division Manager, David L. Luke III as President, and Anne J. Exline as Assistant Secretary, of West Virginia Pulp and Paper Company, sign and affix the Corporate Seal of the said West Virginia Pulp and Paper Company to the within-written instrument, and as the act and deed of the said West Virginia Pulp and Paper Company, deliver the same, and that the deponent with Hazel A. Hoffmann and Walter E. Barbours witnessed the due execution thereof.

Sworn to before me this 19 day of March, 1964.

Lillian M. Iucca

Elsie J. Lund
Notary Public for New York

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ELSIE J. LUND
Notary Public, State of New York
No. 31-7622590
Qualified in New York County
Commission Expires March 30, 1964