Massachusetts

Before me personally appeared each such person, to me personally known, who, being by me duly sworn (or affirmed), did say that he is the designated officer of the corporation set opposite his name, and that one of the seals affixed to said instrument is the corporate seal of said corporation, and that such instrument was signed and sealed in behalf of said corporation by authority of its Board of Directors, and each such person acknowledged said instrument to be the free act and deed of said corporation.

New York

Before me personally came each such person, to me known, who, being by me duly sworn, did depose and say that he resides at the place set opposite his name; that he is the designated officer of the corporation set opposite his name, the corporation described in and which executed the above instrument; that he knows the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the board of directors of said corporation, and that he signed his name thereto by like order.

Oklahoma

Before me personally appeared each such person, to me known to be the identical person who subscribed the name of the maker thereof to the foregoing instrument as the designated officer of the corporation set opposite his name and acknowledged to me that he executed the same as his free and voluntary act and deed, and as the free and voluntary act and deed of such corporation, for the uses and purposes therein set forth.

South Carolina

Personally appeared before me the first above named witness, who, on oath says that he saw each such above named corporation by the person designated as an officer of such corporation opposite his name sign the within deed, and the said corporation, by said officer, seal said deed, and, as its act and deed, deliver the same, and that he with the second above named witness witnessed the execution thereof.

Texas

Before me personally appeared each such person, the designated officer of the corporation set opposite his name, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged that he executed and delivered the foregoing instrument for the purposes and consideration therein expressed, and as the act of said corporation.

Virginia

Each such person, whose name, as the designated officer of the corporation set opposite his name, is signed to the writing above, bearing date as first above written, has acknowledged the same before me in my County aforesaid.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal and the said appearer and the said witnesses have hereunto affixed their signatures this // day of December, 1970.

My commission expires:

SIEGERIED F. WEIGHTIN
Patry Fublic, State of new York
Of the ris Co. Ity
Ork Founds Jark County
March 30, 1971

POPARTAL FRAD

194 PAGE 836

(CONTINUED ON NEXT PAGE)

1 . 22 day o, December