

PAGE FIVE OF SEVEN PAGES

ATTEST:

Arthur Cantor

UNITED STATES TRUST COMPANY

WITNESS:

[Signature]

Walter Parker

[Signature]

STATE OF

)
)
)

ACKNOWLEDGEMENT

COUNTY OF

The foregoing instrument was acknowledged before
me this 9th day of June, 1982, by Walter Parker
and _____, the Vice President
respectively of United States Trust Company, on behalf of
the corporation.

[Signature]
NOTARY PUBLIC

(Notarial Seal)

My Commission Expires: _____

ROBERT L. FALKER
NOTARY PUBLIC, State of New York
No. 31-6227110
Qualified in New York County
Commission Expires March 30, 1984