

[CORPORATE TRUSTEE]

STATE OF NEW YORK, }  
COUNTY OF NEW YORK, } ss.:

I, ISABELLE B. SHAW, a Notary Public duly qualified, commissioned, sworn and acting in and for the County and State aforesaid, hereby certify that on this 10<sup>th</sup> day of August, 1976:

Before me personally came J. J. O'CONNELL, to me known and known to me to be the person whose signature is affixed to the foregoing instrument, who being by me duly sworn, did depose and say that he resides at 500 Red Hill Road, Holmdel, New Jersey; that he is a Vice President of THE CHASE MANHATTAN BANK (National Association), 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; that he signed his name thereto by like order; that he knows the contents of said instrument, and that said corporation executed, sealed and delivered said instrument voluntarily for the uses, purposes and considerations therein set forth as of the day and year therein stated.

J. J. O'CONNELL, whose name as Vice President of THE CHASE MANHATTAN BANK (National Association), a corporation, is signed to the foregoing instrument and who is known to me, acknowledged before me that, being informed of the contents of the instrument, he, as such officer and with full authority, executed the same voluntarily for and as the act of said corporation.

Before me personally appeared J. J. O'CONNELL, who, I am satisfied, is a Vice President of THE CHASE MANHATTAN BANK (National Association), who, as such officer, has signed the above instrument made by said corporation and sealed with its corporate seal, and I having first made known to him the contents thereof, he did thereupon acknowledge that he signed, sealed and delivered the same as the voluntary act and deed of said corporation by virtue of authority from its Board of Directors.

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