

STATE OF CALIORNIA)
CITY AND COUNTY OF SAN FRANCISCO) : ss.:

On this 24 day of May, 1965, before me appeared EDWARD C. PAYNE, to me personally known, who, being by me duly sworn, did say that he is the sole General Partner of EDWARD PAYNE AND ASSOCIATES, a California limited partnership, and that said instrument was signed in behalf of said partnership and said Edward C. Payne acknowledged said instrument to be the free act and deed of said partnership.

GIVEN under my hand and notarial seal this 24 day of May, 1965.

V. M. Hughes
Notary Public

V. M. HUGHES
My Commission Expires July 2, 1967

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

On this 19th day of May, 1965, before me appeared John R. Englehorn and D. Broward Craig, to me known, who, being by me duly sworn, did say that they are, respectively, a Vice President and the Secretary of ST. JOSEPH LEAD COMPANY, and that the seal affixed to said instrument is the corporate seal of said corporation and that said instrument was signed and sealed in behalf of said corporation by authority of its Board of Directors and said Vice President and Secretary acknowledged said instrument to be the free act and deed of said corporation.

GIVEN under my hand and notarial seal this 19th day of May, 1965.

Dorothy S. Fund
Notary Public

DOROTHY S. FUND
NOTARY PUBLIC, State of New York
No. 60-1348350
Qualified in Westchester County
Certificate filed with N.Y. Co. Clerk
Commission Expires March 30, 1967