in said State, hereby certify that Gail E. Sullivan and Cocilia L. Canavan whose names as Asa't vice President and Corporate Secretary, respectively of Germantown Savings Bank a corporation, are signed to the foregoing instrument and who are known to me, acknowledged before me foregoing instrument and who are known to me, acknowledged before me on this day that, being informed of the contents of the instrument, they as such officers and with full authority, executed the same voluntarily for and as the act of said corporation.

Siven under my hand and I hereunto affix my official seal of the contents of the instrument, and the same of the said corporation.

Notary Public N. Notary Public

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INSTRUMENT MAS FILED

My Commission ExpireMaryAnne Buchanan, Notary Public Lower Merion Twp., Montgomery Co.

My Commission Expires Feb. 27, 1989

M/805 Revised 3-3-78

JUDGE OF FROM