livering said Indenture was duly authorized by resolution of the directors of the said Company.

Given under my hand and official seal, the day and year aforesaid.

My commission expires Jan .4, 1925 (SEAL) Frank J. Holub , Notary Public

State of Pennsylvania )

COMPARED

County of Allegheny )

On this:6 day of August, 1923, before me, Frank J. Holub, a Notary Public, duly commissioned, qualified and acting within and for the County and State aforesaid, appeared in person the within named H. C. Mc Eldowney, as President, and John A. Irwin, as Secretary, of The Union Trust Company of Pittsburgh, a corporation, to me personally well known, who stated that they were the President and Secretary of The Union Trust Company of Pittsburgh, a corporation, and were duly authorized in their respective capacities to execute the foregoing instrument for and in the Mame and behalf of said corporation as Trustee, and further stated and acknowledged that they had so signed, executed and delivered said foregoing instrument for the consideration and uses and purposes therein mentioned and set forth.

In testimony whereof I have hereunto set my hand and official seal this 6 day of August, 1923.

My commission expires Jan. 4, 1925 (EAL) Frank J. Holub, Notary Public State of Pennsylvania ) )ss: County of Allegheny )

On this 6 day of August 1923, before me, the undersigned, a Notary Public in and for the county and State aforesaid, personally appeared H. C. McEldowney, to me known to be the identical person who subscribed the name of The Union Trust Company of Pittsburgh, a corporation, as Trustee, the maker thereof, to the within and foregoing instrument, as its President, 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 said corporation, as Trustee, for the uses and purposes therein set forth.

Witness my hand and Notarial Seal the day and year last above written.

My commission expires Jan. 4, 1925 (SEAL) Frank J. Hölub, Notary Public State of Pennsylvania )

State of Pennsylvania )

County of Allegheny)

On this 6 day of August, 1923, before me, the undersigned, a Notary Public in and for the County and State aforesaid, personally appeared H. C. McEldowney, and John A. Irwin, to me known to be the identical persons who subscribed the name of the maker thereof to the foregoing instrument, as the President and Secretary of The Union Trust Company of Pittsburgh, and each 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, as Trustee, for the uses and purposes therein set forth.

Given under my hand and seal of office the day and year last above written.

My commission expires Jan. 4, 1925 (SEAL) Frank J. Holub, Notary Public State of Pennsylvania ) as:

Before me, Frank J. Holub, a Notary Public of Alleghany County Pennsylvania, on this day personally appeared John A. Irwin, known to me to be the person and officer whose name is subscribed to the foregoing instrument, and acknowledged to me that the same was the act of the said The Union Trust Company of Pittsburgh, a corporation, as Trustee, and that he executed the same as the act of such corporation as Trustee, for the purposes and consider tion therein expressed, and in the capacity therein stated.

Given under my hand and seal of office this the 6 day of August, 1923.