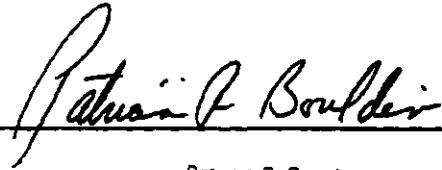


STATE OF *New York*
COUNTY OF *New York*

ss.:

On this *31st* day of *July*, 19 *89*, before me personally appeared John J. Keohane to me known and known to me to be the individual described in and who executed the foregoing instrument and he duly acknowledged to me that he executed the same.



Patricia A. Boulder
Notary Public, State of New York
No. 41-486-294
Qualified in Queens County
Commission Expires June 2, 1990