OATH OF DIRECTORS

(Banks and Trust Companies)

State of New York, ss.:			
County of	J		
		having beer	elected as directors of
		being sev	
for him/herself says he/she is of f	ull age; that he/sh	e is a citizen of the United States or	of the country indicated
		as the duty devolves on him/her,	
		not knowingly violate, or willingly pe	ermit to be violated, any
of the provisions of law applicable	to such corporation	on.	
	Citizen		Citizen
	Of		of
Signatures of Directors	(if not U.S.)	Signatures of Directors	(if not U.S.)
_			
_			
	-		
	-		
Severally subscribed and sworn to	hy all denoments		
before me, this day of	= -		
,			
SEAL			
OF			
NOTARY			
		Number of directors authorized by	
Above Directors were elected at:		or other certificate filed pursuant to	J IaW
Meeting of Stockholders held		Number of Directors prescribed in a	accordance with
(Date) by-laws if number authorized by certificate			

indefinite.....

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If <i>not</i> classified, list names of all directors in this column. (Type or Print)	If classified, list names of all directors in this column, in their respective classes. (Type or print) The total number of directors expiring in the three classes must equal the number of directors prescribed in your by-laws, providing there are no vacancies. Class expiring in year 20
	Class expiring in year 20
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	Class expiring in year 20