

COUNTY OF MIDDLESEX

I HEREBY CERTIFY, that on this day, before me, personally appeared

John W. Aucoin well known to me to be the

Vice President of Waltham Federal Savings and Loan Association,

a corporation, and that he severally acknowledged executing the same in the

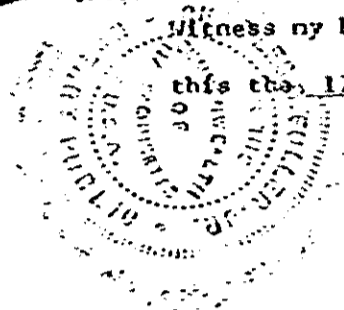
presence of two subscribing witnesses freely and voluntarily under authority

duly vested in him by said corporation and that the seal affixed thereto is

the true corporate seal of said corporation.

Witness my hand and official seal in the County and State last aforesaid

this the 17th day of June, 1974.



*Charles B. Sullivan*  
Notary Public

My commission expires: \_\_\_\_\_

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