

**DIRECTION TO EXECUTE DOCUMENTS**

DATE:

FIRST BANK OF MANHATTAN AS TRUSTEE UNDER TRUST AGREEMENT DATED  
KNOWN AS TRUST NO.

AND

Gentlemen:

The undersigned do hereby authorize and direct you to execute as Trustee under your above Trust No. \_\_\_\_\_, and not individually, the following tendered to you this date for your signature, copy of same being attached, and upon your execution of same to deliver to First Bank of Manhattan.

The undersigned do hereby certify that all of said documents to be executed by you have been examined by the undersigned and that all statements contained therein are true and correct.

**DESCRIPTION OF DOCUMENTS:**

Approved per Assignment:

X \_\_\_\_\_  
\_\_\_\_\_

X \_\_\_\_\_

X \_\_\_\_\_

Officer of  
RECEIVED ABOVE DOCUMENTS:

\_\_\_\_\_

Date: \_\_\_\_\_  
\_\_\_\_\_

MAIL TO:

PLEASE CALL: