FMG #: 0000355227

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Corporate Secretary

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FMG #: 0000355227 NAME: JAMES L TURNER P/O DATE: 3/15/94

State of	CT
County of	TOLLAND

	. Sullivan	and
Corporate Secretary	, the Vice President resp.	ectively, of
		•••••••
THE SAVING! BANK OF ROCKVELLE		
wino as such officers for and on its behalf a	acknowledged the execution of the foregoing instrume	ent.
Witness my hand and Vertrial Seal	mode like	
My commission expires: 11/30/97	Notary Public John M. Smith	*
	Hotaly Public South We Sheett	
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