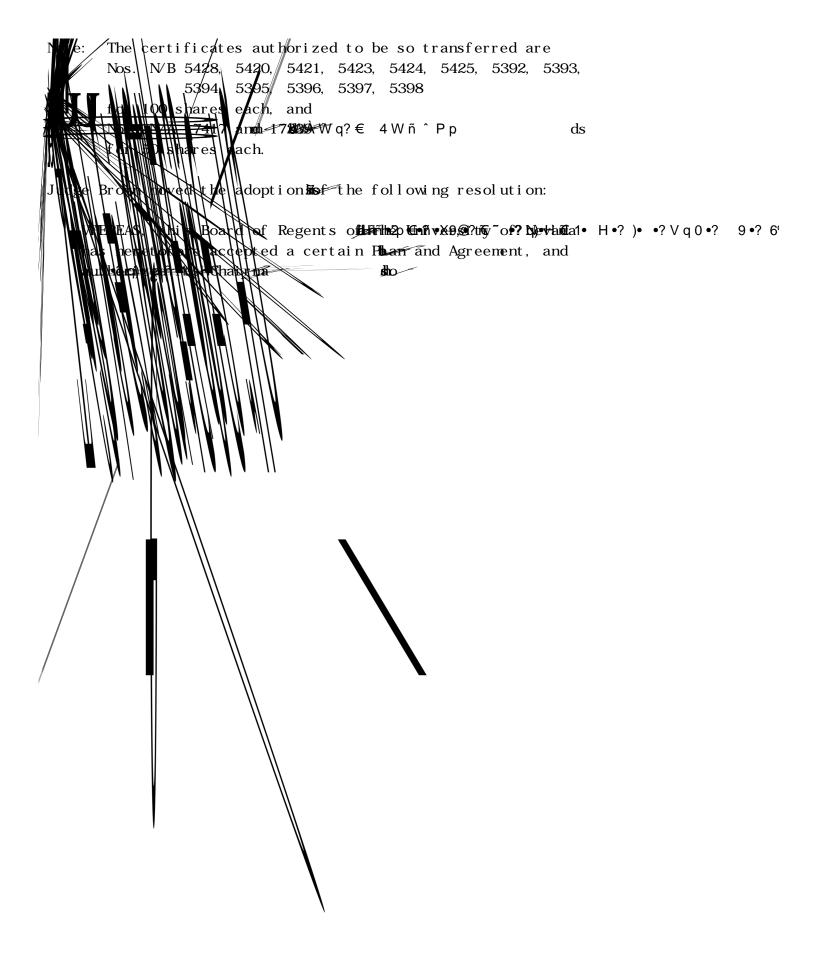
## UCCSN Board of Regents' Meeting Minutes April 1



to Mr. Clarence H Mackay, together with the above listed certificates and the Stock Power duly signed by the Chairman of the Board of Regents.

Adj our ned.

Walter E. Pratt Chairman

Carolyn M Beckwith Secretary