


CERTIFICATE FOR CERTIFIED COPY

TREASURY DEPARTMENT)
Office of) ss:
Controller of the Currency)

I, L. A. JENNINGS, Deputy Comptroller
of the Currency, do hereby certify that the document hereto attached is
a true and complete copy, as recorded in this office, of the Articles
of Association of The First National City Bank of New York, New York,
New York (Charter No. 1461) as amended to March 30, 1955.

IN TESTIMONY WHEREOF, I have hereunto subscribed
my name and caused the seal of Office of the
Comptroller of the Currency to be affixed to
these presents at the Treasury Department,
in the City of Washington and District of
Columbia, this 7th day of
April, A. D. 1955.


Deputy Comptroller of the Currency

INDISTINCT ORIGINAL