

JACK SOUZA & SON, INC.

9 OLD ALBANY POST ROAD - OSSINING, NEW YORK 10562
(914) 941-0558



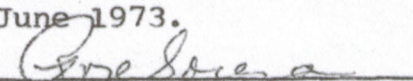
CORPORATE RESOLUTION

Whereas, it appears to the Board of Directors of the Company to amend the existing shares and positions of the officers and to accept the resignation and retirement of Mary Souza. That the officers of the Company and each of them be directed and empowered to deem the proper implementation of said retirement. Continuation of certain employee benefits such as reimbursement for services, officers salaries, health plan coverage, and Mary Souza's full approvals are to be adopted on this thirtieth day of June 1973.

I, Rose Souza, Secretary to Jack Souza & Son, Inc. do hereby certify the foregoing to be true and a resolution has been agreed on by the Officers of the Company.

Witness my hand and seal of
said Corporation on this 30th

day of June 1973.



Rose Souza, Secretary

