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Vice President - Toras
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## E. I. DU PONT DE NEMOURS AND COMPANY

DIRECTORS Percy N. Barnevik Andrew F. Brimmer Louisa C. Duemling Archie W. Dunham Edward B. du Pont Charles M. Harper Lois D. Juliber John A. Krol William K. Reilly H. Rodney Sharp, III Charles M. Vest Goro Watanabe Edgar S. Woolard, Jr.	ADDRESS Zurich, Switzerland Washington, DC Washington, DC Houston, Texas Wilmington, Delaware Omaha, Nebraska New York, New York Wilmington, Delaware Alexandria, Virginia Wilmington, Delaware Cambridge, Massachusetts Tokyo, Japan Wilmington, Delaware		EXPIRES 30, 1997			
OFFICERS						
<u>Chairman, Board of Directors</u> E. S. Woolard, Jr.	Wilmington, Delaware	April 3	0, 1997			
<u>President</u> J. A. Krol	Wilmington, Delaware	April 3	0, 1997			
Executive Vice Presidents J. A. Blumberg A. W. Dunham C. O. Holliday, Jr.	Geneva, Switzerland Houston, Texas Wilmington, Delaware	Until S	ucceeded			
Senior Vice Presidents DuPont G. W. Edwards R. E. McKee, III DuPont Engineering/Information Systems/Sourcing	Houston, Texas	Until S	ucceeded			
M. B. Emery	Wilmington, Delaware	11	10			
DuPont Europe J. A. Blumberg DuPont External Affairs	Geneva, Switzerland	. н				
S. J. Mobley	Wilmington, Delaware	**	**			
DuPont Legal H. J. Rudge DuPont Research and Developme	" "	<b>१</b> ।क	* *			
J. A. Miller, Jr.	" "	. 10 i	FFF .			

9/10/96

Vice Presidents DuPont Finance J. P. Jessup J. C. Sargent DuPont Pension Fund E. J. Bassett Investor Affairs J. W. Himes Exploration Production, North America	Wilmington, " "	11 11	n ,	ucceeded " " "
T. E. Davis Taxes	Houston, Te	xas	11	:
H. D. Minton	Wilmington,	Delaware	. **	**
Vice President and General Audit H. D. Smith, II	<u>tor</u> Wilmington,	Delaware	Until St	acceeded
Secretary of the Company L. B. Lancaster	Wilmington,	Delaware	April 30	, 1997
Assistant Secretaries M. E. Bowler P. S. Brown S. C. Cozamanis J. W. Keiter V. A. Thomas	Wilmington, " " " "	Delaware " " "	Until St	acceeded
Treasurer J. C. Sargent	Wilmington,	Delaware	April 30	, 1997
Assistant Treasurer M. G. McClure	Wilmington,	Delaware	Until Su	ıcceeded
Controller J. P. Jessup	Wilmington,	Delaware	April 30	, 1997
Assistant Controller D. B. Smith	Wilmington,	Delaware	Until Su	icceeded

This is to certify that the foregoing is a true and complete list of currently qualified and acting DIRECTORS and OFFICERS of E. I. DU PONT DE NEMOURS AND COMPANY, and that all such individuals were elected or appointed at duly convened meetings of the Stockholders, Directors or Committees of the Board, or the Office of the Chief Executive.

Assistant Secretary

Assistant Secretary
E. I. du Pont de Nemours and Company

Dated: 10/8/96