

State of New York, **Banking Department,**

I, JOSEPH A. BRODERICK, Superintendent of Banks of the State of New York, do hereby certify that the authorized capital stock of IRVING TRUST COMPANY, a trust company organized under the laws of the State of New York, having its principal place of business at #233 Broadway, Borough of Manhattan, City of New York has been increased from Forty Million (\$40,000,000) Dollars, consisting of four hundred thousand (400,000) shares of the par value of One Hundred (\$100) Dollars each, to Fifty Million (\$50,000,000) Dollars, consisting of five million (5,000,000) shares of the par value of Ten (\$10) Dollars each, in accordance with the provisions of the laws of the State of New York in such cases made and provided; that such increase of amount of capital stock, reduction of par value of shares and increase of number of shares of said trust company have been approved by the Superintendent of Banks of the State of New York and that all of said changes became effective on the 17th day of April, 1929.

I further certify that to effect such increase of amount of capital stock, reduction of par value of shares and increase of number of shares, all proceedings required by the laws of the State of New York have been duly taken and all necessary papers and documents have been duly filed.