

Edgar Filing: BURKE STEPHEN B - Form 4

k Option (Right to Buy)		003						/2003	09			

Stock Units	1			1				1	1	Common Stock		

Explanation of Responses:

1. Stock units granted under the Corporation's Director Stock Plan. Each unit represents the right to receive a share of the Corporation's common stock after Reporting Person's retirement, on a 1 for 1 basis, and dividend equivalent rights which will be reinvested in additional stock units.

SIGNATURE OF REPORTING PERSON

Stephen B Burke

Stephen B. Burke

Goldman, Attorney-in-Fact

By: Laurence