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STATE OF NEW YORK COUNTY OF NEW YORK SS.:

Personally appeared before me Lay Watkinspenho, being duly sworn, says that he saw the corporate seal of Leesburg Properties, Inc., affixed to the foregoing instrument and that he also saw William D. Watter, the President and J. Calling Marienz, the Secretary of said Corporation sign and attest the same, and that he with August A. Schner witnessed the execution and delivery thereof as the act and deed of the said Corporation.

Lay F. Watkinson

Sworn to before me this 2 f ZL day of December, 1965.

Notary Public for the County of New York and the State of New York

> AUGUST A. SCHNECK NOTARY PUBLIC, State of New York No. 52-3513315 Qualified in Suffolk County Certificate filed in New York County Ferm Expires March 30, 1967

Recorded December 30th., 1965 At 12:09 P.M. # 19194.