STATE OF NOW YORK

PROBATE

Personally appeared the undersigned witness and made oath that (s)he saw the within named SIMCO, INC., by its duly authorized officers, sign, seal and as its act and deed, deliver the within written Restrictive Covenants and Easements and that (s)he, with the other witness subscribed above, witnessed the execution thereof.

Kaun & Duffy

SWORN to before me this

16 day of MARCH , 1981

Notary Publish (SEAL)

My Commission expires:

DOLORES J. CARLSON

26324

RECORD! MAR 2 0 1981 at 3:03 P.M.