

and deed of said corporation for the uses and purposes therein mentioned, expressed, apparent and contained.

And at the same time and place personally appeared before me D. W. ACRA, Jr., and W. E. KESSLER, with whom I am personally acquainted, and who are known to me to be the subscribing witnesses to the execution of the foregoing instrument and competent to act as such, and made oath and acknowledged that they together saw the within named O. R. Brooks and F. B. KINGSLEY, the said officers of said corporation, sign, attest, seal and deliver the foregoing instrument as and for their act and deed and as and for the act and deed of said corporation, and they witnessed the due execution and delivery thereof, and I certify that they signed their names as such witnesses before me and in the presence of each other and in the presence of the aforesaid officers of said corporation.

IN WITNESS WHEREOF, the said officers of said corporation and said witnesses have signed the foregoing instrument and I have hereunto set my hand and affixed my seal of office in The City of New York, County and State of New York, this 2d of April, 1956.

I am not a stockholder, director or official of the above named corporation.

My commission expires March 30, 1958.

*Lucille T. Schliess*  
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LUCILLE T. SCHLISS

Notary Public, State of New York.  
Qualified in Kings County  
Certificate filed in New York County  
No. 24-8817400  
Commission expires March 30, 1958.



*Recorded April 9th 1956 at 3:00 P.M. # 9118*