

STATE OF CONNECTICUT)
) ss. Manchester
COUNTY OF HARTFORD)

Personally appeared before me, Catherine O. Hagenow
and made oath that she saw Melvin S. Hathaway, as
Vice President, and Norman S. Isko, as Secretary
of FIRST HARTFORD REALTY CORPORATION, a corporation chartered under
the laws of the State of Delaware, sign, seal with its corporate seal
and as the act and deed of said corporation deliver the within written
deed, and that she with Georgia D. Willis witnessed the
execution thereof.

SWORN TO before me this 21st)
)
day of October, 1976.)

Catherine O. Hagenow
Witness

Gloria N. Moeller
Notary Public for Connecticut
My Commission expires _____)

SEAL: GLORIA N. MOELLER
NOTARY PUBLIC
MY COMMISSION EXPIRES MARCH 31, 1978

STATE OF CONNECTICUT)
) ss. Manchester
COUNTY OF HARTFORD)

Personally appeared before me, Catherine O. Hagenow
and made oath that she saw Neil H. Ellis, as
President, and Norman S. Isko, as Secretary,
of FIRST HARTFORD CORPORATION, a corporation chartered under the laws
of the State of Delaware, sign, seal with its corporate seal and as
the act and deed of said corporation deliver the within written instru-
ment, and that she with Georgia D. Willis witnessed the
execution thereof.

SWORN TO before me this 26th)
)
day of October, 1976.)

Catherine O. Hagenow
Witness

Gloria N. Moeller
Notary Public for Connecticut
My Commission expires _____)

SEAL: GLORIA N. MOELLER
NOTARY PUBLIC
MY COMMISSION EXPIRES MARCH 31, 1978

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