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STATE OF CONNECTICUT

DISTRICT OF COLUMBIA COUNTY OF FAIRFIELD

PERSONALLY appeared the undersigned witness and made oath that (s) he saw the within named A. F. Houston, as Trustee for Maxwell Andre Houston, sign, seal and as his/her act and deed, deliver the within written Extension Agreement, and that (s) he, with the other witness subscribed above witnessed the execution thereof.

Sworn to before me this 16 day of June, 1983.

My Commission Expires:

R. T. BIRDSALL

NOTARY PUBLIC
MY COMMISSION EXPIRES MARCH 31, 1985

8 COMMINED ON HEAT PAGE)