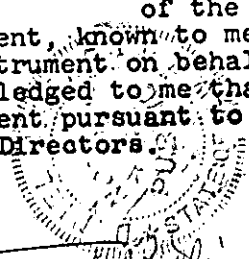


On ~~8~~²⁷ TH DAY OF FEB 1969 before me, the undersigned,
a Notary Public in and for said County and State, personally
appeared H. M. Coats known to me to be the

ASSISTANT GENERAL COUNSEL of the
Corporation that executed the within Instrument, known to me
to be the person who executed the within Instrument on behalf
of the Corporation therein named, and acknowledged to me that
such Corporation executed the within Instrument pursuant to
its by-laws or a resolution of its Board of Directors.

WITNESS my hand and official seal

Daniel J. Lane
Notary Public in and for the said County and State.



DANIEL J. LANE
NOTARY PUBLIC, State of New York
No. 40-7417500
Qualified in Putnam County
Certificate filed in New York County
Commission Expires March 30, 1970

Recorded March 19, 1969 At 2:32 P.M. # 22159