

Federal Housing Administration or the Veterans Administration has consented to and approved any of the foregoing matters.

GIVING and GRANTING unto said Attorneys full authority and power to do and perform any and all other acts necessary or incident to the performance and execution of the powers herein expressly granted as the Grantor might or could do if personally present, hereby ratifying all that Grantor's Attorney shall lawfully do or cause to be done by virtue of the powers expressly granted herein.

WITNESS MY HAND this 17 day of JULY 19 68

James J. McKillop METROPOLITAN LIFE INSURANCE COMPANY.
JAMES J. McKILLOP

BY H. D. McGeorge
INVESTMENT VICE-PRESIDENT REA ESTATE FINANCING

Daniel J. Lane
DANIEL J. LANE

H. D. McGeorge

Witness #1 James J. McKillop

Witness #2 Daniel J. Lane

State of NEW YORK

County of NEW YORK

Personally appeared before me (Wit. #1) James J. McKillop and made oath that he saw the within named H. D. McGeorge sign, seal and as

act and deed deliver the above written instrument for the uses and purposes therein mentioned and that he with (Wit. #2) Daniel J. Lane witness

the execution thereof.

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

James J. McKillop
Wit. #1 sign here

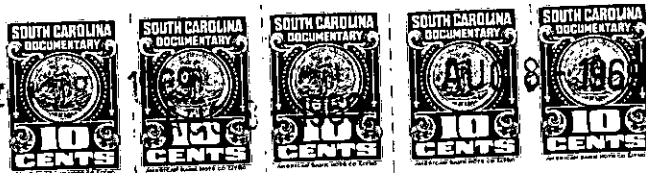
James J. McKillop

Sworn to before me this 17 day of 7 THURSDAY OF JULY 1968 A. D.

(L: S:)

Daniel J. Lane

Certificates filed in New York County
Commission Expires March 30, 1970



Recorded August 8th, 1969 at 2:15 P.M. #3238