

STATE OF NEW YORK)
 : ss.:
COUNTY OF NASSAU)

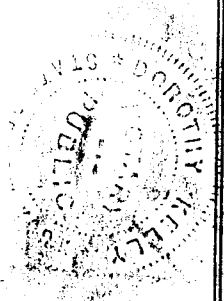
Personally appeared before me JOHN P. McNEIL
who, being duly sworn, says that he saw the corporate seal
of NATIONAL BANK OF NORTH AMERICA affixed to the foregoing
instrument and that he also saw MARY G. KNOLL, Assistant
Vice President and FREDERICK P. GEIBERT, Assistant Vice
President of said NATIONAL BANK OF NORTH AMERICA, sign and
attest the same, and that he with
witnessed the execution and delivery thereof as the act and
deed of the said NATIONAL BANK OF NORTH AMERICA.

John P. McNeil

Sworn to before me this
1st day of August, 1967.

Dorothy Kelly

DOROTHY KELLY
NOTARY PUBLIC, STATE OF NEW YORK
NO. 30-7214550
QUALIFIED IN NASSAU COUNTY
TERM EXPIRES MARCH 30, 1968



Satisfaction Recorded Sept. 18, 1967 at 12:39 P. M., #8222.