

STATE OF NEW YORK }
COUNTY OF NEW YORK } ss.

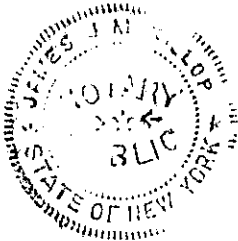
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Personally appeared before me **DANIEL J. LANE**, who, being duly sworn, says that he saw the corporate seal of the METROPOLITAN LIFE INSURANCE COMPANY affixed to the foregoing instrument and that he also saw **W. F. LEAHY**, ASSOCIATE GENERAL COUNSEL, and **T. J. Maconkey**, ASSISTANT SECRETARY, of said Metropolitan Life Insurance Company, sign and attest the same and that he with **JAMES J. McKILLOP** witnessed the execution and delivery thereof as the act and deed of the said Metropolitan Life Insurance Company.

Daniel J. Lane
DANIEL J. LANE

Sworn to before me this 19th day of March, 1964.

James J. McKillop
JAMES J. McKILLOP Notary Public
NOTARY PUBLIC, State of New York
No. 30-2828570
Qualified in Nassau County
Certificate filed in New York County
Commission Expires March 30, 1965



Recorded March 31, 1964 At 11:22 A.M. # 27719

