

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

The foregoing instrument was acknowledged before me the 25th day of February, 1977 by Anthony Henry, president, and James W. Anderson, secretary, of Timp Corporation, a Delaware corporation, known to me and known by me to be the said president and secretary respectively of the said corporation, and they further acknowledged that they had executed the foregoing instrument as the act and deed of said corporation by order of its board of directors.

Nina Claire Walsh
Nina Walsh
Notary Public

[Notary stamp and seal]

NINA CLAIRE WALSH
NOTARY PUBLIC, State of New York
No. 61422022
Qualified in New York County
Commission Expires March 30, 1978

RECORDED MAR 2 1977 At 10:19 A.M.

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