

Attest:

C. M. Hilson Secretary  
Signed, Sealed and delivered in the presence of  
H. A. Aranson  
J. H. Mackenzie.

State of New York } ss  
County of New York }

Before me, Florence L. Johnson, a notary Public personally  
appeared H. A. Aranson and made oath that he  
saw the within named Broad River Power Company  
by the hand of H. S. Barstow, its president, sign and  
affix the corporate seal and as the act and deed  
of said Corporation deliver the within written deed  
for the uses and purposes therein mentioned, and that  
he with J. H. Mackenzie witnessed the execution thereof  
and subscribed their names as witnesses thereto.

H. A. Aranson

Swears to and subscribed before me this 29th day of  
July, A. D. 1927.

Florence L. Johnson

Notary Public Kings County

Kings Co. Bks. no. 68 Reg. No. 8076-

N. Y. Co. Bks. no. 192 Reg. No. 8126

Term expires March 30, 1928.

L. C. Stamps \$3 00.00

Recorded September 13th 1927 at 8:30 A.M.