

IN WITNESS WHEREOF, on the 17th day of January, A. D. 1950,

Grantor has caused these presents to be executed in its name by Fred W. Bliss, Vice Asst./President, and C. E. Judson, its Asst. Secretary thereunto duly authorized by its Board of Directors, evidence whereof being found in Exhibit A below (documents recorded in volume at page of the records of said county), such evidence being incorporated herein by reference, and sealed with its corporate seal.

SIGNED, SEALED, AND DELIVERED IN PRESENCE OF—

NEW YORK LIFE INSURANCE COMPANY SEAL

Handwritten signatures of Rita R. Fitzgibbon and Gordon W. Stables with a corporate seal stamp.

By Fred W. Bliss, Assistant Vice President, and C. E. Judson, Assistant Secretary.

Secretary or Treasurer.

NEW YORK STATE OF NEW YORK County of NEW YORK

Personally appeared before me RITA R. FITZGIBBON who, on oath, says that she saw the within-named NEW YORK LIFE INSURANCE COMPANY by FRED W. BLISS, its Asst. Vice President, and C. E. JUDSON, its Asst. Secretary sign the within deed, and saw the said corporation, by said officers, seal said deed, and, as its act and deed, deliver the same, and that she with GORDON W. STABLES in the presence of each other witnessed the execution thereof.

Sworn to before me, this 17th day of January, A. D. 1950.

Handwritten signature of Rita R. Fitzgibbon as witness.

Notary Public seal for Lewis Melton, Notary Public State of New York, Commission expires March 30, 1951.

Continued on Next Page