STATE OF NEW YORK COUNTY OF NEW YORK PERSONALLY appeared before me ______ E. F. Conlon made oath that he saw the within named GUARANTY TRUST COMPANY OF NEW YORK, Arthur E. Burke a corporation, by _____ ____, its Vice President, and W. W. Merker _____, its Assistant Secretary, sign, seal, and as its act and deed deliver the within written instrument, and that he with _____ E. McMichael witnessed the execution thereof. SWORN to before me this 30 1/8 , 195<u>4</u>.) Notary Public WALTER J. GRIMES . Notary Public, State of New York No. 30-6674750 Qualified in Nassau County

Recorded May 4th, 1954 at 1:54 P.M. #9964

Certificates filed in the following offices: County Clerk: New York County Register: New York County Term Expires March 30, 1954