

THE STATE OF NEW YORK)
)
) SS.:
)
COUNTY OF NEW YORK)

PERSONALLY CAME **W. L. CARLISLE**, who,
being duly sworn says he saw EDWARD J. VEITCH sign, seal,
and, as his act and deed, deliver the foregoing instrument,
and that he with *John R. Van Son*, witnessed the
execution thereof.

W. L. Carlisle

Witness

Sworn to before me this
7th day of January, 1958.

John R. Van Son

Notary Public

JOHN R. VAN SON
Notary Public, State of New York
No. 52-4033300
Qualified in Suffolk County
Certificate Filed in New York County
Commission Expires March 30, 1959



THE STATE OF NEW YORK)
)
) SS.:
)
COUNTY OF NEW YORK)

PERSONALLY APPEARED before me **F. E. COLBOURN**
who, on oath, says that he saw the within named F. W. WOOLWORTH
CO. by **L. A. THRASHER**, one of its Vice Presidents,
and **T. BROWN**, its Secretary, sign the within
deed, and the said Corporation, by said officers, seal said
deed, and, as its act and deed, deliver the same, and that he
with **Forman Bullock**, witnessed the execution thereof.

F. E. Colbourn

Witness

Sworn to before me this
7th day of January, 1958.

Forman Bullock

FORMAN BULLOCK
NOTARY PUBLIC, State of New York
No. 60-5517450
Qualified in Westchester County
Cert. filed with New York County Clerk
Term expires March 30, 1958



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