

in the year of Our-Lord one thousand nine hundred and fifty-eight and in the one hundred and eighty-second year of the Independence of the United States of America.

Signed, sealed and delivered in the presence of:

John W. Young Jr.
Julia DiAndrea

COLONIAL ICE COMPANY (L.S.)

By Robert Bruce Macrae
Its President

Attest:

Coleman Burke
Its Asst. Secretary

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

Personally appeared before me, JOHN W. YOUNG, JR., who, being duly sworn, says: That he saw the corporate seal of Colonial Ice Company affixed to the foregoing instrument and that he also saw Robert Bruce Macrae, President, and Coleman Burke, Asst. Secretary, of Colonial Ice Company, sign and attest the same, and that he with Julia DiAndrea witnessed the execution and delivery thereof as the act and deed of the said Colonial Ice Company.

John W. Young Jr.

Sworn to and subscribed before me this 19th day of June, 1958.

Notary Public

PAUL T. DAVIS
Notary Public, State of New York
No. 60-5940065
Qualified in Westchester County
Certificate filed in N. Y. County
Commission Expires March 30, 1960

Recorded July 1, 1958 at 4:13 P. M. #463
63677 Form 1

State of New York, } ss.:
County of New York, }
I, ARCHIBALD R. WATSON, County Clerk and Clerk of the Supreme Court, New York County, a Court of Record having by law a seal, DO HEREBY CERTIFY that

Paul T. Davis
whose name is subscribed to the annexed affidavit, deposition, certificate of acknowledgment or proof, was at the time of taking the same a NOTARY PUBLIC in and for the State of New York; that pursuant to law a commission, or a certificate of his official character, and his autograph signature, have been filed in my office; that as such Notary Public he was duly authorized by the laws of the State of New York to administer oaths and affirmations, to receive and certify the acknowledgment or proof of deeds, mortgages, powers of attorney and other written instruments for lands, tenements and hereditaments to be read in evidence or recorded in this State; to protest notes and to take and certify affidavits and depositions; and that I am well acquainted with the handwriting of such Notary Public, or have compared the signature on the annexed instrument with his autograph signature deposited in my office, and believe that the signature is genuine.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this 20 day of JUN, 1958

FEE PAID 50¢

Archibald R. Watson
County Clerk and Clerk of the Supreme Court, New York County