

STATE OF NEW YORK
COUNTY OF NEW YORK

On this 29th day of January, 1959 before me personally
came C. F. SCHERER to me known, who, being by me duly
sworn, says that he resides at 203 ORANGE RD. MONTCLAIR, N. J.; that he is
Vice President of J. P. MORGAN & CO., INCORPORATED, the corporation described
in and which executed the foregoing instrument; that he knows the seal of the
said corporation; that the seal affixed to the said instrument is such corporate
seal; that it was so affixed by authority of the Board of Directors of said
corporation, and that he signed his name thereto by like authority.

John R. Wyatt
JOHN R. WYATT
NOTARY PUBLIC, State of New York
No. 24-9757350
Qualified in Kings County
Certificate filed in New York County
Term Expires March 30, 1960

STATE OF NEW YORK
COUNTY OF NEW YORK

G. W. Nordham and made
PERSONALLY appeared before me oath that he saw the within named J. P. MORGAN & CO., INCORPORATED, by
C. F. SCHERER, its Vice President, and S. J. GEISMAR
S. J. GEISMAR, its Assistant Secretary, sign, seal, and as its act and
deed deliver the within written instrument, and that he, with
William J. McGoldrick witnessed the execution thereof.

SWORN to before me this 29th day
of January, A.D. 1959.

G. W. Nordham

John R. Wyatt (SEAL)
Notary Public for New York

My Commission expires
JOHN R. WYATT
NOTARY PUBLIC, State of New York
No. 24-9757350
Qualified in Kings County
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Deed and Release
Recorded March 5, 1959 at 1:51 P. M. #22757