State of Connecticut: SS: BOCK 641 PAGE 72 County of Hartford:

Personally appeared before me R. H. Wadsworth and makes oath that he saw The Travelers Indemnity Company by George M. Douglass, its Secretary, sign, seal and execute the within written instrument, and that he with Ruth H. Somerville witnessed the due execution thereof.

Sworn to and subscribed before me this 27th day of November, 1959.

R. H. Wadsworth

Notary Public

(OFFICIAL SEAL)

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Recorded December 19th, 1959 at 9:00 A. M. #17938