

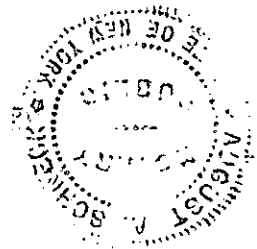
STATE OF NEW YORK)
) ss.:
COUNTY OF NEW YORK)

Personally appeared before me, Gay F. Watkinson
who, being duly sworn, says that he saw the within named
CHARLESTON PROPERTIES, INC., by William B. Astrop
its President, and J. Calvin Harris its Secretary,
sign the within Memorandum of Lease bearing date as of June 1,
1964, and the said CHARLESTON PROPERTIES, INC., by said officers,
seal said Memorandum of Lease and, as its act and deed, deliver
the same and that he with John J. Koorey
witnessed the execution thereof.

Gay F. Watkinson
John J. Koorey

Sworn to before me this
24th day of June, 1964

August A. Schneck
Notary Public in and for the
State and County of New York



My Commission expires

[Notarial Seal]

AUGUST A. SCHNECK
Notary Public, State of New York
No. 52-3513315
Qualified in Suffolk County
Cert. filed in New York County
Term Expires March 30, 1965

Recorded June 29, 1964 At 10:15 A.M. # 168