

Sworn to before me, this 20th day

James J. McKillop
JAMES J. MCKILLOP

of August, A. D. 1964.

(Witness)

[Handwritten signature]

SEAL

Daniel J. Lane
XXXXXXXXXXXXXXXXXXXX

NOTARY PUBLIC FOR NEW YORK
My commission expires: ?

(Continued on next page)

DANIEL J. LANE
NOTARY PUBLIC, State of New York
No. 40-7417500
Qualified in Putnam County
Certificate filed in New York County
Commission Expires March 30, 1968

16-64500-1

EXHIBIT A

This is to certify that:

1. I, the undersigned, am Assistant Secretary of METROPOLITAN LIFE INSURANCE COMPANY

being the same corporation which contemporaneously with the execution hereof, executed and delivered to J. S. GLEASON, JR., Administrator of Veterans' Affairs, a deed dated 20th day of August, 1964.

2. G. H. Huebner & T. J. Maconkey, who executed said deed on behalf of said corporation, as Second Vice President and as Assistant Secretary thereof, were at the time they executed the same the duly ~~appointed~~ appointed Second Vice President and Assistant Secretary of said corporation, having been so ~~appointed~~ appointed at a meeting of the Board of Directors of said corporation held on the 26th day of June, 1962.

3. Said officers who executed said deed were duly authorized to execute it on behalf of said corporation by virtue of the bylaws of the corporation ~~RESOLUTION OF THE BOARD OF DIRECTORS~~ duly adopted on the 26th day of June, 1962.

4. I have custody of, have examined said records and know the above to be true.

[CORPORATE SEAL]

J. Carney
J. CARNEY Assistant Secretary. *[Handwritten signature]*

NOTE TO EXECUTORS.—The following notes are not part of this instrument and should not be recorded.
NOTE 1.—(a) Delete paragraph [] before signing if inapplicable.
(b) Delete words in parentheses (*) unless evidence afforded by Exhibit A has been recorded previously. If previously recorded in county where herein-described land is situated, fill blanks at (*) and strike out underscored words preceding (*) and all of Exhibit A.
(c) Draw line through inapplicable statement (*) of Exhibit A.
*NOTE 2.—Print typewrite, or stamp names of persons executing this instrument, also names of witnesses and notary public immediately underneath such signatures.

Recorded September 16th, 1964 at 9:30 A.M. #8281

STATE OF NEW YORK
COUNTY OF PUTNAM
I, Elizabeth D. Riddle, Clerk of the County of Putnam, do hereby certify that the within instrument has been recorded in the Office of the County Clerk of Putnam County, pursuant to the laws of the State of New York.
Elizabeth D. Riddle
Elizabeth L. Middle, Greenville

FOR INFORMATION CONTACT
THE COUNTY CLERK'S OFFICE