THE STATE OF New York I PROBATE:

Personally appeared the undersigned witness and made oath that she (he) saw the within named grantor(s) sign, seal and as the grantor's(s') act and deed deliver the within written deed and that she (he), with the other witness subscribed above witnessed the execution thereof.

My kow & Stutyman

SWORN to before me this 13th day of DECEMBER, 1974.

Notary Public, State of New York
No. 41-5593975

Ouelification Oceans County
Contification filed in New York County Notary Public in and for
Commission Expires March 32. 197 Men York County, New York

----CORPORATION PROPERTY, NO DOWER REQUIRED----