

[INDIVIDUAL TRUSTEE]

STATE OF NEW YORK, }
 COUNTY OF NEW YORK, } ss.:

Personally appeared before me H. E. BERRITT, who, being duly sworn, says that he saw the within-named ARTHUR F. HENNING sign, seal and as his act and deed deliver the foregoing instrument, and that he, with J. L. HOWARD, witnessed the execution thereof.

H. E. BERRITT

 (H. E. BERRITT)

Subscribed and sworn to before me this 20th day of April, 1961.

ROSE E. MIKOWSKI

 ROSE E. MIKOWSKI
 Notary Public, State of New York
 No. 41-7931790
 Qualified in Queens County
 Cert. filed with New York Co. Clerk
 Commission expires March 30, 1962

(NOTARIAL SEAL)

CERTIFICATES OF RESIDENCE

The Chase Manhattan Bank, one of the Mortgagees and Trustees within-named, hereby certifies that its precise residence and Post Office address is 1 Chase Manhattan Plaza, in the Borough of Manhattan, The City of New York 15, State of New York.

THE CHASE MANHATTAN BANK

By W. H. ADAMS

 (W. H. ADAMS) *Vice-President*

ARTHUR F. HENNING, one of the Mortgagees and Trustees above named, hereby certifies that his precise residence and Post Office address is 70 Dulles Drive, Dumont, County of Bergen, State of New Jersey.

ARTHUR F. HENNING

 (ARTHUR F. HENNING)