

[INDIVIDUAL TRUSTEE]

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

I, GEORGE W. LIDDY, a Notary Public duly qualified, commissioned, sworn and acting in and for the County and State aforesaid, hereby certify that on this 16th day of January, 1964:

Before me personally appeared ARTHUR F. HENNING, to me personally known, and known to me to be the individual described in and who executed the foregoing instrument, and he acknowledged to me that he knows the contents of said instrument and that he signed, sealed and delivered said instrument voluntarily for the uses, purposes and considerations therein set forth as of the day and year therein stated.

ARTHUR F. HENNING, whose name is signed to the foregoing instrument, and who is known to me, acknowledged before me that, being informed of the contents of the instrument, he executed the same voluntarily as of the day the same bears date.

Before me personally appeared ARTHUR F. HENNING, who, I am satisfied, is the individual trustee, named in and who executed the within instrument, and I having first made known to him the contents thereof, he did thereupon acknowledge that he signed, sealed and delivered the same as his voluntary act and deed, for the uses and purposes therein expressed.

ARTHUR F. HENNING, whose name is signed to the writing above bearing date on the 1st day of January, 1964, has acknowledged the same before me in my County aforesaid.

ARTHUR F. HENNING personally appeared before me and acknowledged the due execution of the foregoing instrument.

Before me personally appeared ARTHUR F. HENNING, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purpose and consideration therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 16th day of January, 1964.

GEORGE W. LIDDY

GEORGE W. LIDDY
Notary Public, State of New York
No. 41-7545350
Qualified in Queens County
Cert. filed with New York Co. Clerk
Commission expires March 30, 1964

(NOTARIAL SEAL)