

STATE OF NEW YORK  
COUNTY OF NEW YORK

PERSONALLY APPEARED Before me *JULES K. ROTH* and made oath  
that he saw *RICHARD S. PERRY* as Vice President and *EDWARD A. MOYER*  
as Secretary of William Iselin & Co., Inc., a corporation, sign, seal  
with its corporate seal and as the act and deed of said corporation  
deliver the within written agreement, and that he with *PORIS PETTY*  
witnessed the execution thereof.

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*Jules K Roth*

SWORN TO before me this *24*  
day of *APRIL*, 1964

*H. Ruda* (seal)

Notary Public HOWARD RUDA  
Notary Public, State of New York  
No. 31-3392250  
Qualified in New York County  
Commission Expires March 30, 1964

STATE OF NEW YORK  
COUNTY OF NEW YORK

PERSONALLY APPEARED Before me *EMILY M. BAGOT* and made oath  
that he saw *Martin L. Morrow* as President and *E. Stanley Marks*  
as Assistant Secretary of Shepsal Corporation, a corporation, sign, seal  
with its corporate seal and as the act and deed of said corporation deliver  
the within written agreement, and that he with *BETTY ANN SPERBER*  
witnessed the execution thereof.

*Emily M. Bagot*

SWORN TO before me this  
*24* day of *April*, 1964

*Martha T. Moss* (seal)

Notary Public  
MARTHA T. MOSS  
NOTARY PUBLIC, State of New York  
No. 31-2796150  
Qualified in New York County  
Commission Expires March 30, 1965

Extension Agreement Recorded May 14, 1964 at 3:14 P. M. #32237