

STATE OF NEW YORK)
 : SS.:
COUNTY OF NASSAU)

Personally appeared before me Alfred De Luca
who, being duly sworn, says that he saw the corporate seal
of THE MEADOW BROOK NATIONAL BANK affixed to the foregoing
instrument and that he also saw SHEPARD H. FARRINGTON and
MARY G. KNOLL, Assistant Vice Presidents of said THE MEADOW
BROOK NATIONAL BANK, sign and attest the same, and that he
with John Michael witnessed the execution and
delivery thereof as the act and deed of the said THE MEADOW
BROOK NATIONAL BANK.

#1 witness
sign here

Dorothy Kelly

Sworn to before me this 20th
day of July, 1965.

DOROTHY KELLY
NOTARY PUBLIC, STATE OF NEW YORK
NO. 30-721455
QUALIFIED IN NASSAU COUNTY
TERM EXPIRES MARCH 30, 1966

Notary
sign here

Dorothy Kelly

DOROTHY KELLY
NOTARY PUBLIC, STATE OF NEW YORK
NO. 30-721455
QUALIFIED IN NASSAU COUNTY

#1 Alfred De Luca
John Michael
sign here



Satisfaction Recorded October 14, 1965 at 12:22 P. M. #11577