STATE OF NEW JERSEY ) ss.: COUNTY OF ESSEX

Personally appeared before me . G. L. bichtz, jt, who being duly sworn says that he saw the within named H. G. HORNER sign and as his act and deed deliver the foregoing instrument and that he G. L. Brand with Wiese Kovacs witnessed the execution and delivery thereof.

Sworn and subscribed before me this 10 th day of December, 1965.