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STATE OF NEW YORK, SS COUNTY OF NEW YORK,

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I, IRENE R. SCOCCA, a Notary Public for the State and County aforesaid, duly commissioned, sworn and qualified as such, and duly authorized to take and certify acknowledgments and proofs of deeds and conveyances of lands, tenements and hereditaments in and for said County, hereby certify that on this 300 day of July, 1967, personally came and appeared before me in said State and County, ELMER WITTING, an Assistant Vice-President of United States Trust Company of New York, the corporation named as Trustee in the foregoing instrument, and M. J. Hood, an Assistant Secretary of said corporation, residing, respectively, at 40 Princeton Road, Elizabeth, N. J., and 624 Maple Avenue, Westfield, N. J., to me personally known, both of whom are personally known to me, with both of whom I am personally acquainted, and who, I know, hold the above-mentioned respective offices in said corporation and are the persons whose names are signed to the foregoing instrument of writing, bearing date as of the 1st day of July, 1967; that thereupon they produced to me in said County and State said written instrument, and both of them, in their said respective official capacities as above set forth, in my presence, and in the presence of the attesting witnesses hereinafter mentioned, executed and delivered said instrument by subscribing their names in their own proper handwriting and by affixing the corporate seal of said corporation thereto, and duly acknowledged the same before me to be the act and deed of said United States Trust Company of New York; and that they, being duly informed of the contents of said instrument, acknowledged and declared it, and their execution thereof, to be the free and voluntary act and deed of said United States Trust Company of New York, and of themselves in their said respective official capacities, and that all these things were done voluntarily and under full authority for the uses and purposes therein contained and set forth.

I further certify that said ELMER WITTING and said M. J. Hoop severally then and there declared on oath that they were respectively an Assistant Vice-President and an Assistant Secretary of said UNITED STATES TRUST COMPANY OF NEW YORK; that it was and is a corporation duly created and existing under the laws of the State of New York; that they knew the true common and corporate seal of said corporation; that the seal affixed