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STATE OF NEW YORK ) ss.:

COUNTY OF NEW YORK )

Personally appeared before me MILTON STEINHOLZ and made oath that he saw within named persons, MAC KAPLAN, YVETTE KAPLAN and NATHANIEL V. GREENBERG, sign, seal and as their act and deed deliver the within written Trust Agreement and that he, with HAROLD ZARETSKY, witnessed the execution thereof.

MILTON STRINHOLZ

Sworn to this 1st day of

March, 1968.

HAROLD ZAKETSKY
Notary Pulliment Dozahirsky Nork
NOTARY PUBLIC, State of New Yo
No. 24-9788950
Qualified in Kings County
Larm Expires March 30, 1988

Resorded March 22, 1968 at 4:23 P. M., #24767.