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ATTEST:

H. W. Baker, Secretary

BEAUNIT MILLS

By: Paul Salmony

Paul Salmony,
Vice President

WITNESS:

Agatha Kessler

Norma Moss

S. David Harrison

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

PERSONALLY appeared before me, Monroe Chapin, who being duly sworn says that he saw the Fairview Mills by its duly authorized officers, Benjamin Hinerfeld as President, and Patrick J. McNichol as Secretary, sign, seal and deliver the foregoing written instrument for the purposes therein mentioned and that he with ~~Albert Kappman~~ Jutta Durow witnessed the execution thereof.

Monroe Chapin

Sworn to before me this)
10th day of ~~May~~ July, 1956.)
)
Irene S. Zahler)
Notary Public for the
State of New York)
My commission expires:)

IRENE S. ZAHLER
Notary Public, State of New York
No. 03-9784700
Qualified in Bronx County
Certificate filed in New York County
Commission Expires March 30, 1958

Form 1

State of New York, County of New York, } ss.: No. 55376

I, ARCHIBALD R. WATSON, County Clerk and Clerk of the Supreme Court, New York County, a Court of Record having by law a seal, DO HEREBY CERTIFY that Irene S. Zahler

whose name is subscribed to the annexed affidavit, deposition, certificate of acknowledgment or proof, was at the time of taking the same a NOTARY PUBLIC in and for the State of New York, duly commissioned and sworn and qualified to act as such throughout the State of New York; that pursuant to law a commission, or a certificate of his official character, and his autograph signature, have been filed in my office; that as such Notary Public he was duly authorized by the laws of the State of New York to administer oaths and affirmations, to receive and certify the acknowledgment or proof of deeds, mortgages, powers of attorney and other written instruments for lands, tenements and hereditaments to be read in evidence or recorded in this State, to protest notes and to take and certify affidavits and depositions; and that I am well acquainted with the handwriting of such Notary Public, or have compared the signature on the annexed instrument with his autograph signature deposited in my office, and believe that the signature is genuine.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this 18 day of JUL 1956

Archibald R. Watson
County Clerk and Clerk of the Supreme Court, New York County

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