STATE OF NEW YORK County of New York 800K 818 PAGE 286

Personally appeared before me Daniel J. Lane , who, being duly sworn, says that he saw the corporate seal of the METROPOLITAN LIFE INSURANCE COMPANY affixed to F. E. Bird , and the foregoing instrument and that he also saw sign and attest the same and that he with Frank J. Lowe witnessed the execution and delivery thereof as the act and deed of the said Metropolitan Life Insurance Company.

Sworn to before me this

17 TH DAY OF APRIL 1967 Daniel J. Lane

CNotary Public

FRANK J. LOWE

NOTARY PUBLIC. State of New York

No. 41-2411605

Qualified in Queens County

Cert. filed in New York County

Commission Expires March 30, 1969

Recorded April 25th., 1967 At 2:58 P.M. # 25832