STATE OF CONNECTICUT COUNTY OF HARTFORD

PERSONALLY appeared before me Roth K. Neumanand made oath that she saw Leonard E. Seader as Vice President and STANLEY FALLENETURA as ASST Socy of First Hartford Realty Corporation sign, seal with its corporate seal and as the act and deed of said corporation deliver the within deed and that she, with Catherine O. Hagencowitnessed the execution thereof.

SWORN to before me this 15th

day of July

1975.

My commission expires:

CATHERINE O. HAGENOW NOTARY PUBLIC