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STATE OF NEW YORK COUNTY OF NEW YORK

Personally appeared before me Frank Duemmller and made oath that he saw the within-named Arthur G. Cohen, as Trustee, sign, seal and, as his act and deed, deliver the within-written Deed; and that he together with Rosemary Abbott witnessed the execution thereof.

Sworn to before me this <u>Ilo</u>t day of <u>Werenber</u>), 1976.

TO: