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Charles Charles

STATE OF NEW YORK

COUNTY OF NEW YORK

On this 17 day of December in the year 1976 before me, the undersigned, a Notary Public in and for said State, personally appeared Robert H. Segersten, known to me to be the President, and Linda C. Hochman, known to me to be the Secretary of AMANDA-REID PROPERTIES, INC., the corporation that executed the within instrument, known to me to be the persons who executed the within instrument on behalf of such corporation, and acknowledged to me under oath that such corporation executed the within instrument pursuant to a resolution of its board of directors and that they executed the within instrument for the purposes and considerations therein expressed and in the capacities therein stated as the free act and deed of such corporation.

WITNESS, my hand and official seal.

William Cornishing
Notary Public

[NOTARIAL SEAL]
My Commission Expires

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Notary Pulfic, State of New York
Notary Pulfic, State of New York
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Qualified in New York County
Controlssion Expires March 30, 1978

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