[INDIVIDUAL TRUSTEE]

STATE OF NEW YORK, SS.:

Personally appeared before me E. J. McKeon, who, being duly sworn, says that he saw the within-named ARTHUR F. HENNING sign, seal and as his act and deed deliver the foregoing instrument, and that he, with W. F. Chambers, witnessed the execution thereof.

Subscribed and sworn to before me this 19th day of April, 1962.

ROSE E. MIKOWSKI

Notary Public, State of New York
No. 41-7931790

Qualified in Queens County
Cert. filed with New York Co. Clerk

Commission Expires March 30, 1964

CERTIFICATES OF RESIDENCE

The Chase Manhattan Bank, one of the Mortgagees and Trustees within-named, hereby certifies that its precise residence and Post Office address is 1 Chase Manhattan Plaza, in the Borough of Manhattan, The City of New York 15, State of New York.

THE CHASE MANHATTAN BANK

(W. H. Adams) Vice-President

ARTHUR F. HENNING, one of the Mortgagees and Trustees above named, hereby certifies that his precise residence and Post Office address is 70 Dulles Drive, Dumont, County of Bergen, State of New Jersey.

ARTHUR F. HENNING)