STATE OF NEW YORK)
) SS.:
COUNTY OF NEW YORK)

Personally appeared before me, Steven A. Means who, being duly sworn says that he saw LINCOLN ASSOCIATES, INC. by ~~Steven A. Means~~ James Cobb, its Vice President, sign and execute and as its act and deed deliver the foregoing instrument for the use and purposes therein mentioned, and that he with John Cuthell witnessed the due execution and delivery thereof.

Sworn to before me this the
3rd day of April, 1974.

Seymour Israel
Notary Public in and for
said County and State

NOTARY PUBLIC

SEYMOUR ISRAEL
NOTARY PUBLIC, State of New York
No. 31-4513038
Qualified in New York County
Commission Expires March 30, 1975

25569

RECORDED APR 11 '74