State of New York : ss.: County of Nassau

Personally appeared before me PAULA RUSSELL, who, being duly sworn, says that she saw the corporate seal of NATIONAL BANK OF NORTH AMERICA affixed to the foregoing instrument and that she also saw DOROTHY KELLY and FREDERICK; P. GEIBERT, Assistant Vice Presidents respectively, of NATIONAL BANK OF NORTH AMERICA, sign and attest the same, and that she witnessed the execution and delivery thereof as the act and deed of the said NATIONAL BANK OF NORTH Paula Russell AMERICA.

Sworn to before me this

29th day of March, 1973.

RECORDED JUN 11'74