

STATE OF NEW YORK :
COUNTY OF NEW YORK : PROBATE

PERSONALLY appeared before me C. E. David who, upon being duly sworn, states that he saw F. F. Beattie, as President of First National Bank, and N. C. Poe, sign, seal and as their act and deed, deliver the within written agreement, and that he with W. R. Cely witnessed the execution thereof.

Sworn to and subscribed)
before me, this the 1st)
day of February, A. D. 1950.)

Pearl M. Freeman (L. S.))
NOTARY PUBLIC)

C. E. David



My commission expires:
March 30 1951
date of expiration)

PEARL M. FREEMAN
Notary Public for the State of New York
Qualified in New York County
C. S. 21-131233
Cert. 62-1 with City Register, N. Y. County,
Commission Expires March 30, 1951

Recorded February 4th. 1950 at 11:42 A. M. #3015