BOOK 639 PAGE 158

IN WITNESS WHEREOF, THE TRAVELERS INDEMNITY COMPANY has caused these presents to be signed by its proper officer and its corporate seal to be hereunto affixed this 6th day of November 19 59.

(SEAL) R. H. Wadsworth

Witness: Margaret D. Tuttle

Margaret D. Tuttle

THE TRAVELERS INDEMNITY COMPANY

By George M. Douglass

Secretary

State of Connecticut, County of Hartford—ss:

On this 6th day of November in the year 1959 before me personally came George M. Douglass to me known, who, being by me duly sworn, did depose and say: that he resides in the State of Connecticut; that he is Secretary of THE TRAVELERS INDEMNITY COMPANY, the corporation described in and which executed the above instrument; that he knows the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by authority of his office under the by-laws of said corporation, and that he signed his name thereto by like authority.

Ruth H. Somerville

Notary Public

My commission expires April 1, 1964

S-495 REV. 4-55 PRINTED IN U.S.A.

State of Connecticut)
) S.S.
County of Hartford)

Personally appeared before me R. H. Wadsworth and makes oath that he saw The Travelers Indemnity Company by George M. Douglass, its Secretary, sign, seal and execute the within written instrument, and that he with Margaret D. Tuttle witnessed the due execution thereof.

Sworn to and subscribed
before me this 6th day of

November 1959

R. H. Wadsworth

Ruth H. Somerville
Notary Public

(OFFICIAL SEAL)

Recorded November 20th, 1959 at 1:55 P. M. #15181