STATE OF ILLINOIS )
COUNTY OF C O O K )

Personally appeared before me Carole Eaton and made oath that she saw the within-named H. N. Huntzicker, a Vice-President and Paul P. Weber, an Assistant Secretary of MARTIN-MARIETTA CORPORATION sign, seal and, as the act and deed, deliver the within-and written Deed for the uses and purposes therein mentioned/that she, with Ann Fogarty witnessed the execution thereof.

Carole Eaton

Sworn to before me this 574 day of \_\_\_\_\_\_, 1962.

Notary Public of Cook County

My Commission expires: July 1, 1965

Recorded July 12, 1962 at 4:47 P. M. #1553