

STATE OF NEW YORK )  
COUNTY OF NEW YORK )

PERSONALLY appeared before me Madeline Kane

and made oath that she saw the within named U. S. Plywood-Champion Papers Inc.

, by Frederick J. Dau, its Executive

Vice President, and C. E. Straight, its Secretary,

sign, seal, and as its act and deed deliver the within written instrument,

and that she with Minnie Linick witnessed the execution

thereof.

SWORN to before me this 11<sup>th</sup> )  
day of October, 1971. )

Madeline N. Kane  
Madeline Kane

Loretta Lombardi Gibson  
Notary Public

LORETTA LOMBARDI (GIBSON)  
Notary Public, State of New York  
No. 41-2394947  
Qualified in Queens County  
Cert. Filed in New York County  
Commission Expires March 30, 1973

Recorded October 26, 1971 At 3:42 P.M. # 11961