

STATE OF NEW YORK)
COUNTY OF WESTCHESTER)

PROBATE

PERSONALLY appeared before me the undersigned, who being first duly sworn, deposes and says that he saw the within named T. OLIVER MORGAN sign, seal and as his act and deed deliver the within instrument, and that he with VIRGINIA KINSCH witnessed the execution thereof.

SWORN TO before me this 20th)
day of SEPTEMBER, 1971.)
Robert B. Kohl (LS)
Notary Public for

T. Oliver Morgan

My commission expires:

ROBERT B. KOHL
NOTARY PUBLIC, State of New York
No. 60-216880
Qualified in Westchester County
Term Expires March 30, 1973

STATE OF New York)
COUNTY OF New York)

PROBATE

PERSONALLY appeared before me the undersigned, who being first duly sworn, deposes and says that he saw the within named HOWARD WORTHAM sign, seal and as his act and deed deliver the within instrument, and that he with *Conrad Kancher* witnessed the execution thereof.

SWORN TO before me this 17th)
day of September, 1971.)
Mary E. Culhane (LS)
Notary Public for

W. S. Maurice

My commission expires:

MARY E. CULHANE, Notary Public
State of New York, No. 83-061811C
Qualified in Bronx County
Curt. Filled in New York County
Commission Expires March 30, 1973

(Continued on next page)