

STATE OF NEW YORK)
) ss.:
COUNTY OF NEW YORK)

Personally appeared before me VINCENT ROMANO who,
on oath, says that he saw the within named INDIAN HEAD, INC.,
by RICHARD J. CUTLER, its Vice-President, and JOSEPH BENEDETTI,
its Assistant Secretary, sign the within deed and the said
corporation, by said officers, seal said deed and, as its act
and deed, deliver the same, and that he, with *PEGGY JEAN*
REIGLE, witnessed the execution thereof.

Vincent Romano

Vincent Romano

Sworn to before me this
26th day of *September* 1975

Marvin M. Cohen (SEAL)

Notary Public for

MARVIN M. COHEN
Notary Public, State of New York
No. 44-0532735
Qualified in Rockland County
Commission Expires March 30, 1977



RECORDED JUN 2 '76 At 3:53 P.M.

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