

STATE OF NEW YORK

COUNTY OF NEW YORK

} ss.:

On the 19th day of May 19 77 before me personally came

DAVID E. WEATHERS

to me known, and known to me to be the individual described in, and who executed the foregoing instrument, and he acknowledged to me that he executed the same.

IRVING S. WEISS
Notary Public for New York
Qualified in New York County
Commission Expires March 30, 1979

AFFIDAVIT AS TO POWER OF ATTORNEY BEING IN FULL FORCE

STATE OF

COUNTY OF

} ss.:

That *being duly sworn, deposes and says:*
who resides at *as principal,*
did, in writing, under date of *appoint me his true and lawful*
attorney, and that annexed hereto, and hereby made a part hereof, is a true copy of said power of attorney.

THAT, as attorney in fact of said principal and under and by virtue of the said power of attorney, I have this day executed the following described instrument

THAT I hereby represent that the said principal is now alive; that he is now of sound mind; that he has not, at any time, revoked or repudiated the said power of attorney; and that the said power of attorney still is in full force and effect.

That I make this affidavit for the purpose of inducing
to accept delivery of the above described instrument, as executed by me in my capacity of attorney in fact of the said principal, with the full knowledge that the said
in accepting the execution and delivery of the aforesaid instrument and in paying a good and valuable consideration therefor, will rely upon this affidavit.

Sworn to before me
this _____ day of _____ 19 _____

RECORDED JAN 11 1978 At 4:17 P.M.

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