

STATE OF NEW YORK, COUNTY OF NASSAU) as:

BOOK 39 PAGE 200

On the 7th day of May, 1976, before me came A. J. Galletta, to me known, who, being by me duly sworn, did depose and say that he resides at 324 West 17th Street, Deer Park, New York; that he is Vice President of North American Capital Corp., the corporation described in and which executed the foregoing instrument; that he knows the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the board of directors of said corporation and that he signed his name thereto by like order.


Notary Public

THIS INSTRUMENT HAS BEEN PREPARED BY:
M. Froehlich (AMF Incorporated) Westbury, New York

MARGE FROELICH
NOTARY PUBLIC, State of New York
No. 30-4503466
Qualified in Nassau County
Comm. exp. E. 21's March 30, 1977

4328 W-2