

BOOK

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STATE OF NEW YORK)
) ss
County of New York)

On this 25th day of July, 1958, personally appeared
J. A. McCarthy, who, being duly sworn, did say that he
is a Trust Officer of Guaranty Trust Company of New York, and that the seal
affixed to the foregoing instrument is the corporate seal of said corporation, and
that said instrument was signed and sealed in behalf of said corporation, by
authority of its Board of Directors; and he acknowledged said instrument to be
its voluntary act and deed. Before me:

Lucille T. Schliess
Notary Public for the State of New York
My Commission expires: **MAR 30 1960**

NEW JERSEY
STATE OF ~~NEW YORK~~)
) ss
OCEAN
County of ~~New York~~)

LUCILLE T. SCHLIESS
Notary Public, State of New York
Qualified in Kings County
Certificate filed in New York County
No. 24-8817400
Commission Expires March 30, 1960

On this 26th day of July, 1958, personally appeared
the above named Wesley L. Baker and acknowledged the foregoing instrument to be
his voluntary act and deed. Before me:

John J. [Signature]
Notary Public for the State of ~~New York~~
My Commission expires: **NEW JERSEY**

NOTARY PUBLIC OF N. J.
My Commission Expires May 29, 1961