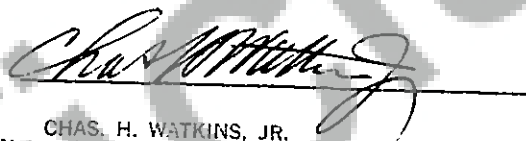


BOOK

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

FEB 27 A.D. 1961. Personally appeared J. T. HARRIGAN, who, being duly sworn, did say that he is Senior Vice President of THE HANOVER BANK, 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 Trustees; and he acknowledged said instrument to be its voluntary act and deed. Before me:



CHAS. H. WATKINS, JR.  
Notary Public, State of New York  
No. 30,954,900  
Qualified in Nassau County  
Certificate Filed in N.Y. County  
Commission Expires March 30, 1962