by authority of its Board of Directors, and said F_{RED} T. W_{AGNER} acknowledged said instrument to be the free act and deed of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official notarial seal, this 12th day of December, 1962.

My commission expires March 30, 1963.

BERNARD A. CUNN Notary Public, State of New York No. 03-1604800 Qualified in Bronx County Cert. Filed with N. Y. County Clerk Term Expires March 30, 1963

