ture of Mortgage and providing, among other things, for the acceptance of such resignation of said A. F. KEUTHEN and the appointment of said T. C. Crane as successor Individual Trustee as aforesaid.

IN WITNESS WHEREOF, said A. F. KEUTHEN has hereunto set his hand and seal this 27th day of May, 1964.

G. F. Kaillings. s.)

STATE OF NEW YORK COUNTY OF NEW YORK

On the 27th day of May, 1964, before me personally came A. F. KEUTHEN, to me known, and known to me to be the individual described in and who executed the foregoing instrument, and acknowledged to me that he executed the same.

Notary Public, State of New York No. 41-2163307 Qualified in Queens County Certificate filed in New York County Commission Expires March 30, 1965