

of them signed their names to, and were authorized to execute, the foregoing instrument, in their respective capacities as President and Assistant Secretary, in behalf of said corporation, by like order and authority; that they, being so authorized to do, executed the foregoing instrument by signing the name of said corporation by themselves as President and Assistant Secretary, respectively; that they signed and executed the same as their own free and voluntary act and deed, and as the free and voluntary act and deed of said corporation, for the consideration, objects, uses and purposes therein mentioned, contained, stated and set forth; and they severally duly acknowledged said instrument to be the free and voluntary act and deed of said corporation; that said corporation executed the said instrument, and that said instrument was by said corporation voluntarily executed.

Thus done and signed, at the County of New York, in the State of New York, in the presence of the undersigned Notary Public, and of said two witnesses, both residing in said City of New York, who hereunto sign their names with said appearers, and said Notary Public, on the day and date aforesaid.

GIVEN under my hand and official seal, and in witness whereof I have hereunto set my hand and affix my official seal, this 27th day of September, 1944. My commission and term of office as Notary Public expire on March 30, 1946.

Appearers:

F. J. Gavin  
N. Stockhammer

Witnesses:

Erwin J. Green  
Henry B. Mc(not legible) Maude M. O'Connor

(Notarial seal affixed)

Notary Public, Kings County  
Kings Co. Clk's No. 19, Reg. No. 28-0-6  
Certificates Filed in  
N. Y. Co. Clk's No. 34, Reg. No. 27-0-6  
Bronx Co. Clk's No. 2, Reg. No. 12-0-6  
Commission Expires March 30, 1946

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

BE IT REMEMBERED that on this the 27th day of September, 1944, before me, the undersigned officer and authority, THOMAS A. COLLINS, a Notary Public in and for said County of New York, duly commissioned, sworn and qualified as such, and duly authorized to take and certify acknowledgments and proofs of deeds or conveyances of land, tenements and hereditaments in said state, and in the presence of the undersigned witnesses, both males of lawful age, personally came and appeared HENRY S. STURGIS, Vice President, and C. R. BEATTIE, Assistant Cashier, of The First National Bank of the City of New York, the corporation of that name described in and which executed the within and foregoing instrument, both being to me personally known, and known to be such Vice President and Assistant Cashier, respectively, of said corporation, and to be the same persons who now have signed, executed and acknowledged the foregoing instrument, as such Vice President and Assistant Cashier, respectively, in my presence and in the presence of the two witnesses whose names are hereunto subscribed as such, and the said HENRY S. STURGIS and C. R. BEATTIE, being by me duly severally sworn, on oath state, and did severally depose and say and acknowledge in the presence of said witnesses, that said HENRY S. STURGIS resides in the Village of Cedarhurst, in the County of Nassau, State of New York, and that said C. R. BEATTIE resides in the Borough of Rumson, in the County of Monmouth, State of New Jersey; that said HENRY S. STURGIS is the Vice President, and said C. R. BEATTIE is the Assistant Cashier, of The First National Bank of the City of New York, one of the corporations described in and