

State of New York)
 County of New York)
 I, Notary Public, do hereby certify that the above J. H. Fitzgerald
 being duly sworn, says that he saw J. H. Fitzgerald
 acting President and G. A. Vanderbrugg as Secretary
 of William J. Linn & Co., Inc. sign and seal with
 the corporate seal as the act of said corporation
 desired in foregoing instrument, and that
 he with J. Couche witnessed the execution
 thereof.



Given to and subscribed
 before me this 6th day
 of January, 1936.

Wm. J. Linn

G. A. Linn
 Notary Public for New York
 Notary Public, Nassau Co. No. 789
 Certificate filed in N. Y.
 County Clerk, No. 421 - Reg. No. 7-E-239
 Commission expires March 30, 1937

#5347

Recorded May 6th, 1936 at 10.30 A.M.