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STATE OF NEW JERSEY)
)SS.
COUNTY OF ESSEX)

Before me a Notary Public in and for said County and State, personally appeared *CHARLES J. STRAEHLE, Jr.*, who, being duly sworn, says that he saw the corporate seal of The Mutual Benefit Life Insurance Company affixed to the foregoing instrument and that he also saw *Robert B. Howe* Second Vice President, and *Harry H. Allen* Secretary of said The Mutual Benefit Life Insurance Company, sign and attest the same, and that he with *ALVAH B. MacCHESNEY* witnessed the execution and delivery thereof as the act and deed of the said corporation.

Sworn and subscribed before me)
this 21st day of April)
1950.)

George J. Simpson

Charles J. Straehle Jr.

NOTARY PUBLIC IN NEW JERSEY
MY COMMISSION EXPIRES JAN. 31, 1952

STATE OF Missouri)
City)SS.
~~COUNTY~~ OF St. Louis)

Before me a Notary Public in and for said ~~County~~ City and State, personally appeared Keith Kepley, who, being duly sworn, says that he saw the corporate seal of Edison Carolina Stores, Inc., affixed to the foregoing instrument and that he also saw Irving Edison, V. President, and Eric P. Newman, Act Secretary of said Edison Carolina Stores, Inc., sign and attest the same, and that he with Margaret Wood witnessed the execution and delivery thereof as the act and deed of the said corporation.

Sworn and subscribed before me)
this 31st day of March)
1950.)

Keith Kepley

Notary Public

My Commission Expires February 21, 1954