

IN WITNESS WHEREOF, on the 29th day of January, A. D. 1962,

Grantor has caused these presents to be executed in its name by Eugene S. Ovenshine its Vice President, and WILLIAM F. YOUNG, its Secretary

thereunto duly authorized by its Board of Directors, evidence whereof being found in Exhibit A below * XXXXX
XXXXX
XXXXX, such evidence being incorporated herein by reference, and sealed with its corporate seal.

SIGNED, SEALED, AND DELIVERED IN PRESENCE OF—

NEW YORK LIFE INSURANCE COMPANY (SEAL)

* Josephine M. Chrystal
JOSEPHINE M. CHRYSAL

By Eugene S. Ovenshine
SECOND Vice President.
Eugene S. Ovenshine

* Lawrence V. Hunter
[CORPORATE SEAL]
LAWRENCE V. HUNTER

* ATTEST William F. Young
Secretary
WILLIAM F. YOUNG

NEW YORK STATE OF ~~NEW YORK~~

County of NEW YORK

ss:

Personally appeared before me LAWRENCE V. HUNTER (Insert name of witness)

who, on oath, says that he saw the within-named NEW YORK LIFE INSURANCE COMPANY (Insert name of corporation)

by Eugene S. Ovenshine (Insert name of president or vice president), its second Vice President,

and WILLIAM F. YOUNG (Insert secretary or treasurer), its Secretary

sign the within deed, and saw the said corporation, by said officers, seal said deed, and, as its act and deed, deliver the same, and that he with JOSEPHINE M. CHRYSAL (Insert name of other witness)

in the presence of each other witnessed the execution thereof.

Sworn to before me, this 29th day

of January, A. D. 1962

* Lawrence V. Hunter (Witness)

Robert E. Laackman SEAL

ROBERT E. LAACKMAN

NOTARY PUBLIC OF NEW YORK My Commission expires: March 30, 1962

ROBERT E. LAACKMAN NOTARY PUBLIC, State of New York
Office: 110 W. 42nd St., New York 36, N.Y.
Commission Expires March 30, 1962

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