

ss:

County of Middlesex

Personally appeared before me Paul A. Malmgren (Insert name of witness)

who, on oath, says that he saw the within-named WALTHAM FEDERAL SAVINGS AND LOAN ASSOCIATION (Insert name of corporation)

by Oscar F. Falling (Insert name of president or vice president), its President,

and Charles W. Byam (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 Beatrice C. Clark (Insert name of other witness)

in the presence of each other witnessed the execution thereof.

Sworn to before me, this 31st day Beatrice Clark

of July _____, A. D. 19 62 * Beatrice C. Clark (Witness)

Charles B. Fuller, Jr. SEAL

* Charles B. Fuller, Jr.

NOTARY PUBLIC OF MASSACHUSETTS

My Commission expires:

MY COMMISSION EXPIRES DEC. 14, 1968