BOOK 720 PAGE 536

STATE OF GEORGIA }
COUNTY OF DEKALB } PROBATE

PERSONALLY appeared before me G. H. Watson who being duly sworn states that he saw the within named Herman Chemell, L. M. Shemell and E. E. Samples, sign, seal and as their act and deed execute and deliver the foregoing instrument in the capacities printed under their signatures and for the uses and purposes therein mentioned and that he with Joe Head witnesses the execution thereof.

G H Watson

SWORN to before me this 8th
day of April, 1963
Sharon Morris (SEAL)
Notary Public for State of Georgia
My Commission Expires Notary Public, Georgia State at Large My Commission Expires Oct. 2, 1965

STATE OF NEW YORK }
COUNTY OF New York } PROBATE

PERSONALLY appeared before me Oscar R. King Jr. who being duly sworn states that he saw the Taddeo Construction and Leasing Corporation, by and through its President, Anthony F. Taddeo, sign, seal and as its act and deed deliver the foregoing instrument for the uses and purposes therein mentioned and that he, with Joseph M. Walsh witnessed the execution thereof.

Oscar R. King Jr.
WITNESS
Joseph M. Walsh
WITNESS

SWORN to before me this 16th
day of April, 1963
Hilda L. Miquel (SEAL)
Notary Public for State of New York
My Commission Expires 3/30/64

HILDA L. MIQUEL
NOTARY PUBLIC, State of New York
No. 31-7968575
Qualified in New York County
Commission Expires March 30, 19.

Recorded April 19th., 1963 at 2:22 P. M. No.26747