

and its seal to be hereto attached and attested by MILTON C. FISKE, its Assistant Secretary, this 13th day of November, in the year of our Lord, 1963, and in the One Hundred and Eighty-eighth year of the Independence of the United States of America.

THE GUARDIAN LIFE INSURANCE COMPANY OF AMERICA

BY: *Daniel J. Reidy*
DANIEL J. REIDY, Vice President

ATTEST: *Milton C. Fiske*
MILTON C. FISKE, Ass't Secretary

Signed, sealed and delivered in the presence of:

Philip C. Ehlinger and *Gloria I. Messler*
PHILIP C. EHLINGER and GLORIA I. MESSLER

STATE OF NEW YORK)
COUNTY OF NEW YORK) PROBATE

PERSONALLY appeared before me PHILIP C. EHLINGER and made oath that he saw DANIEL J. REIDY as Vice President and MILTON C. FISKE as Assistant Secretary of THE GUARDIAN LIFE INSURANCE COMPANY OF AMERICA, a corporation, chartered under the laws of the State of New York, sign, seal with its corporate seal and as the act and deed of said corporation deliver the within written deed, and that he, with GLORIA I. MESSLER, witnessed the execution thereof.

SWORN to before me this 13th day of November, 1963.

Elizabeth E. Wehnes
Notary Public for New York

Philip C. Ehlinger
PHILIP C. EHLINGER

My commission expires March 30, 1965.

ELIZABETH E. WEHNES
NOTARY PUBLIC, STATE OF NEW YORK
No. 03-4187263
Qualified in Bronx County
Cert. Filed in New York County
Commission expires March 30, 1965

Recorded December 16, 1963 At 3:15 P.M. # 16164

