

STATE OF NEW YORK }
COUNTY OF NEW YORK } ss.

Personally appeared before me DANIEL J. LANE, who, being duly sworn, says that he saw the corporate seal of the METROPOLITAN LIFE INSURANCE COMPANY affixed to the foregoing instrument and that he also saw I. A. BERTRAND SECOND VICE PRESIDENT, and T. J. Maconkey ASSISTANT SECRETARY, of said Metropolitan Life Insurance Company, sign and attest the same and that he with JAMES J. McKILLOP witnessed the execution and delivery thereof as the act and deed of the said Metropolitan Life Insurance Company.

[Signature of Daniel J. Lane]
DANIEL J. LANE

Sworn to before me this 3rd day of April, 1964.

[Signature of James J. McKillop]
Notary Public

JAMES J. McKILLOP
NOTARY PUBLIC, State of New York
No. 30-2628570
Qualified in Nassau County
Certificate filed in New York County
Commission Expires March 30, 1968



Recorded April 10, 1964 At 9:21 A.M. # 28796