

STATE OF New York

COUNTY OF New York

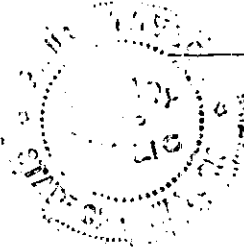
PERSONALLY appeared before me DAVID D. GRIFFIN
 and made oath that he saw the within named **CHARLESTON PROPERTIES, INC.**
 , by WILLIAM H. ASTROF , _____ President,
 and CHARLES H. LEE, JR , ASST Secretary, sign, seal, and
 as its act and deed deliver the within written instrument, and that he with _____
ROBERT B. BRADLEY witnessed the execution thereof.

SWORN to before me this 29th)
 day of June , A.D. 1964 .)

David D. Griffin

Paul Taylor
 _____)
 Notary Public)

Notary Public, State of New York
 No. 31-3941775 - Qual. in N. Y. County
 Term Expires March 30, 1965



Recorded June 30th., 1964 At 3:29 P.M. # 441