

The State of New York,
COUNTY OF NEW YORK

PERSONALLY appeared before me GAY F. WATKINSON who, in oath, says that she saw the within-named Charleston Properties, Inc. by WILLIAM B. ASTROP its President and J. CALVIN MARION its Secretary sign the within Deed, and the said Corporation, by said officers, seal said Deed, and, as its act and deed, deliver the same, and that she with HERMANN S. SELBACH witnessed the execution thereof.

Gay F. Watkinson
Gay F. Watkinson (Witness)

SWORN to before me, this 2 day of July, A.D. 1964.

John D. Henderson (Seal)
Notary Public of New York

JOHN D. HENDERSON
Notary Public, State of New York
No. 43-6848950
Qualified in Richmond County
Cert. filed in New York County
Term Expires March 30, 1966

Recorded August 3, 1964 At 11:36 A.M. # 3729