

STATE OF NEW YORK }
COUNTY OF NEW YORK } 55.

Personally appeared before me NICHOLAS IANNELLI, 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 H. J. Medler, and J. CARNEY, of said Metropolitan Life Insurance Company, sign and attest the same and that he with DANIEL J. LANE witnessed the execution and delivery thereof as the act and deed of the said Metropolitan Life Insurance Company.

Nicholas Iannelli
NICHOLAS IANNELLI

Sworn to before me this 16th day of November 1964.

Daniel J. Lane
Notary Public

DANIEL J. LANE
NOTARY PUBLIC, State of New York
No. 40-7417500
Qualified in Putnam County
Certificate filed in New York County
Commission Expires March 30, 1968

Recorded November 24th., 1964 At 2:37 P.M. # 15171