

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

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 16<sup>th</sup> 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, 1966

Recorded November 24th., 1964 At 2:36 P.M. # 15172