

Sworn to before me, this _____ day

of 19TH DAY OF JANUARY 1965, A. D. 19 65

James J. McKillop
(Witness)
JAMES J. McKILLOP

SEAL

Daniel J. Lane
NOTARY PUBLIC FOR NEW YORK
My Commission Expires: _____
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

(Continued on next page)

16-4400-1

EXHIBIT A

This is to certify that:

ASSISTANT

1. I, the undersigned, am Secretary of METROPOLITAN LIFE INSURANCE COMPANY

being the same corporation which contemporaneously with the execution hereof, executed and delivered to

W. J. DRIVER, Administrator of Veterans' Affairs; a deed dated

19TH DAY OF JANUARY 1965, 19 65.

2. J. H. McLellan, who executed said deed on behalf of said

corporation, ~~Second Vice~~ President and as CARNEY thereof, were at the time they

executed the same the duly ~~appointed~~ ^{appointed}, ~~qualified~~ ^{qualified}, and acting Second Vice President and Assistant Secretary

of said corporation, having been so ~~appointed~~ ^{appointed} at a meeting of the Board of Directors of said corporation held on the

1ST day of DEC, 19 63.

3. Said officers who executed said deed were duly authorized to execute it on behalf of said corporation by

virtue of ~~the bylaws of the corporation~~ ^{the bylaws of the corporation} ~~a resolution of the Board of Directors~~ ^{a resolution of the Board of Directors} duly adopted on the 22 day of Sept

19 64

4. I have custody of, have examined said records and know the above to be true.

[CORPORATE SEAL]

H. M. Coats
H. M. Coats ASSISTANT Secretary.
Key

NOTE TO RECORDER.—The following notes are not part of this instrument and should not be recorded.

NOTE 1.—(a) Delete paragraph [] before signing if inapplicable.

(b) Delete words in parentheses () unless evidence afforded by Exhibit A has been recorded previously. If previously recorded in county where herein-described land is situated, fill blanks at () and strike out underscored words preceding () and all of Exhibit A.

(c) Draw line through inapplicable statement () of Exhibit A.

*NOTE 2.—Print, typewrite, or stamp names of persons executing this instrument, also names of witnesses and notary public immediately underneath such signatures.

Recorded February 18th., 1965 At 9:30 A.M. # 23327