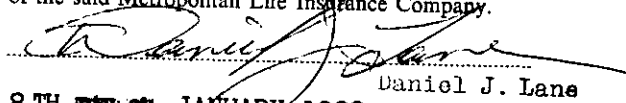


STATE OF NEW YORK }
COUNTY OF NEW YORK } ss.

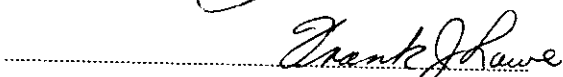
BOOK 791 PAGE 06

Personally appeared before me Daniel J. Lane, 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. M. Coats, and
I CARNEY, of said Metropolitan Life Insurance Company,
sign and attest the same and that he with Frank J. Lowe, witnessed
the execution and delivery thereof as the act and deed of the said Metropolitan Life Insurance Company.


Daniel J. Lane

Sworn to before me this 18 TH DAY OF JANUARY 1966

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Notary Public

FRANK J. LOWE
NOTARY PUBLIC, State of New York
No. 41-2411605
Qualified in Queens County
Cert. filed in New York County
Commission Expires March 30, 1967

Recorded January 28th., 1966 At 11:35 A.M. # 22076