

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

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 **F. J. Gerty**, and
J. CARNEY, of said Metropolitan Life Insurance Company,
sign and attest the same and that he with **JAMES J. McKILLOP** witnessed
the execution and delivery thereof as the act and deed of the said Metropolitan Life Insurance Company.

[Signature of Daniel J. Lane]
Daniel J. Lane

Sworn to before me this **26 TH** ~~DAY~~ **OF** **JULY** **1966**

[Signature of James J. McKillop]
Notary Public

JAMES J. McKILLOP
NOTARY PUBLIC, State of New York
No. 30-2628570
Qualified in Nassau County
Certificate filed in New York County
Commission Expires March 30, 1967

Recorded August 3rd., 1966 At 12:26 P.M. # 3581