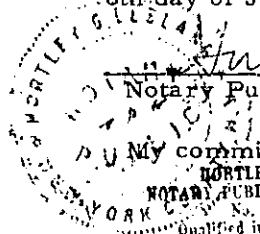


who, on oath, says that he saw the within named Indian Head Mills, Inc., by Richard J. Powers, its Vice-President, and Vincent J. Romano, its Assistant Clerk, sign the within deed and the said corporation, by said officers, seal said deed and, as its act and deed, deliver the same, and that he, with Elizabeth A. Mahoney, witnessed the execution thereof.

Sworn to before me this 8th day of June, 1966.

Ronald L. Jamis



Mortley G. LeBlang (SEAL)
Notary Public for

My commission expires:
MORTLEY G. LeBLANG
NOTARY PUBLIC, State of New York
No. 31-7463300
Qualified in New York County
Cert. filed with New York Co. Clk.
Commission Expires March 30, 1968



Recorded August 4th, 1966, at 9:30 A.M. #3603