

STATE OF NEW YORK)

: ss.:

COUNTY OF NEW YORK)

BE IT REMEMBERED, that on this 3rd day of May, 1967, before me, WALTER R. MAY, a notary public authorized to take acknowledgements and proofs in said county and state,

CALIFORNIA

Personally appeared CHARLES F. MacGILL, known to me to be the President, and JAMES P. COOKSON, known to me to be the Secretary of SECOND WENLOCK PROPERTIES, INC., one of the corporations that executed the within instrument, known to me to be the persons who executed the within instrument on behalf of such corporation, and acknowledged to me that such corporation executed the within instrument pursuant to its bylaws and a resolution of its board of directors;

ILLINOIS

CHARLES F. MacGILL, personally known to me to be the President of SECOND WENLOCK PROPERTIES, INC., a Delaware corporation, and JAMES P. COOKSON, personally known to me to be the Secretary of said corporation, and personally known to me to be the same persons whose names are subscribed to the foregoing instrument, appeared before me this day in person and severally acknowledged that as such President and Secretary, they signed and delivered the said instrument as President and Secretary of said corporation, and caused the corporate seal of said corporation to be affixed thereto, pursuant to authority given by the Board of Directors of said corporation, as their free and voluntary act, and as the free and voluntary act and deed of said corporation, for the uses and purposes therein set forth;

NEW JERSEY

Personally appeared CHARLES F. MacGILL, the President of SECOND WENLOCK PROPERTIES, INC., who, I am satisfied, is the person who has signed the within instrument; and I having first made known to him the contents thereof, he thereupon acknowledged that he signed, sealed with the corporate seal and delivered the said instrument as such officer aforesaid; that the within instrument is the voluntary act and deed of said corporation made by virtue of authority from its Board of Directors, for the uses and purposes therein set forth;

NEW YORK

Personally came CHARLES F. MacGILL, to me known, who, being by me duly sworn, did depose and say that he resides on Lane Gate Road, Cold Spring, New York; that he is the President of SECOND WENLOCK PROPERTIES, INC., one of the corporations described in and which executed the above instrument; that he knows the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of

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