

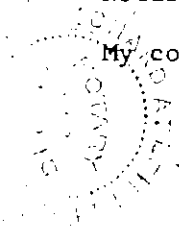
STATE OF NY)
COUNTY OF NY) PROBATE

PERSONALLY appeared before me the undersigned, who being first duly sworn, deposes and says that he saw the within named MIKE WALLACE sign, seal and as his act and deed deliver the within instrument, and that he with SUSAN Kiehl witnessed the execution thereof.

SWORN TO before me this 27)
day of September, 1971.)
Richard A. Letewer (LS)
Notary Public for

Clare Hoff

My commission expires:



RICHARD A. LETEWER
Notary Public, State of New York
No. 41-238242D
Qualified in Orange County
Commission Expires March 30, 1968
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STATE OF NEW YORK)
COUNTY OF WESTCHESTER) PROBATE

PERSONALLY appeared before me the undersigned, who being first duly sworn, deposes and says that he saw the within named T. OLIVER MORGAN sign, seal and as his act and deed deliver the within instrument, and that he with VIRGINIA KINSCH witnessed the execution thereof.

SWORN TO before me this 20th)
day of September, 1971.)
Robert B. Kohl (LS)
Notary Public for

Robert B. Kohl

My commission expires:

ROBERT B. KOHL
NOTARY PUBLIC, State of New York
No. 60-216880
Qualified in Westchester County
Term Expires March 30, 1973