

STATE OF NEW YORK

COUNTY OF NEW YORK

Personally appeared before me \_\_\_\_\_  
 who being duly sworn said that (s)he saw the corporate  
 seal of CONN ORGAN CORPORATION, affixed to the foregoing  
 Second Amendatory Lease Agreement, and that (s)he also  
 saw JAMES P. ROSSLER, its Vice President,  
 and William W. RAYNER, its Secretary,  
 sign and attest the same, and that (s)he with Sever L. Linn  
 \_\_\_\_\_ witnessed the execution and delivery  
 thereof as the act and deed of the said CONN ORGAN  
 CORPORATION.

*Sever L. Linn*

*Jeffrey R. Minot*

JEFFREY R. MINOT  
 Notary Public, State of New York  
 No. 31-2726255  
 Qualified in New York County  
 Commission Expires March 30, 1975

SWORN to before me this  
✓✓ day of October, 1974.

\_\_\_\_\_  
 (L.S.)  
 Notary Public for

My Commission Expires: \_\_\_\_\_, 19\_\_.

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