

0312

STATE OF NEW YORK
COUNTY OF NEW YORK

ss.:

On this 7 day of December in the year 1976 before me, the undersigned, a Notary Public in and for said State, personally appeared ARTHUR G. COHEN, known to me to be the person that executed the within instrument, and acknowledged to me under oath that he executed the within instrument in his capacity as Trustee under Indenture of Trust dated October 17, 1966 as its free act and deed for the purposes and considerations therein expressed.

WITNESS, my hand and official seal.

Kevin P. ...
Notary Public

[NOTARIAL SEAL]

My Commission Expires

KEVIN P. ...
Notary Public, State of New York
No. ...
Qualified in ...
Certificate Filed in ...
Commission Expires March 31, 1977

STATE OF NEW YORK
COUNTY OF NEW YORK

ss.:

On this 17 day of December in the year 1976 before me, the undersigned, a Notary Public in and for said State, personally appeared F. Holmes Lamoreaux, known to me to be the President, and John J. Thomas, known to me to be the Secretary of ARVIN FINANCE CORPORATION, the corporation that executed the the within instrument, known to me to be the persons who executed the within instrument on behalf of such corporation, and acknowledged to me under oath that such corporation executed the within instrument pursuant to a resolution of its board of directors and that they executed the within instrument for the purposes and considerations therein expressed and in the capacities therein stated as the free act and deed of such corporation.

WITNESS, my hand and official seal.

Kevin P. ...
Notary Public

[NOTARIAL SEAL]

My Commission Expires

KEVIN P. ...
Notary Public, State of New York
No. ...
Qualified in ...
Certificate Filed in ...
Commission Expires March 31, 1977

This instrument has been prepared by Stephen G. Nordquist, Esq., attorney at law, whose address is 140 Broadway, New York, New York 10005.

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