

TO HAVE AND TO HOLD all and singular the premises before mentioned unto the said Beaunit II Inc., its successors and assigns forever.

Witness the hand and seal of Beaunit Corporation this 31st day of March, in the year of our Lord one thousand nine hundred and seventy seven and in the two hundred and first year of the Sovereignty and Independence of the United States of America.

Signed, Sealed and Delivered in the presence of:

[Handwritten signatures]

BEAUNIT CORPORATION

By *[Signature]*
W.B. WARREN, Vice-President

ATTEST *[Signature]*
JOHN B. MASON,
Assistant Secretary

STATE OF NEW YORK)

COUNTY OF NEW YORK)

PERSONALLY appeared before me, Lawrence D. Cherkis who on oath says that (s)he saw the within named Beaunit Corporation by its Vice-President, W.B. Warren, sign the within deed and John B. Mason, its Assistant Secretary attest the same, and the said corporation by said officers seal said deed as its act and deed, deliver the same and that he with Richard N. Lowen witnessed the execution thereof.

SWORN TO before me, this 31st day of March, 1977.

[Signature]
(L.S.)
Notary Public for
My Commission Expires: March 30, 1979

RICHARD N. LOWEN
Notary Public, State of New York
No. 092412878
Qualified in Westchester County
Certificate Filed in New York County
Commission Expires March 30, 1979

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