STATE OF NEW YORK)
ss.:
COUNTY OF NEW YORK)

PERSONALLY appeared before me ~~Marion E. Bartholomew~~ JANET A. ALPERT, who, on oath says that she saw the within Emigrant Savings Bank by William R. White its Executive Vice President and Joseph Reilly its Secretary, sign the within Tri-parte Agreement, and the said Corporation, by said officers, seal said Tri-parte Agreement and, as its act and deed, deliver the same, and that she with ~~Benita Dyga~~ JOHN ROSSI witnessed the execution thereof.

Janet A. Alpert
~~MARION E. BARTHOLOMEW~~
JANET A. ALPERT

Sworn to and subscribed before me
this 17th day of March, 1977.

John J. Panaro