

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

PERSONALLY appeared the undersigned witness and made oath that (s)he saw the within named Grantor, EES TAGRHO ASSOCIATES by Joel S. Ehrenkranz, ~~Sanford B. Ehrenkranz~~ and Michael E. Schultz, its general partners, sign, seal and as Grantor's act and deed deliver the within deed and that deponent, with the other witness whose name is subscribed above witnessed the execution thereof.

Charlotte Anne Lee

Sworn to before me this
30th day of November, 1977.

Bernard Weinfeld
Notary Public for the State
of New York

BERNARD WEINFELD
Notary Public, State of New York
No. 02-41153, 6
Qualified in Dutch County
Commission Expires March 10, 1979