

STATE OF NEW YORK)
COUNTY OF NEW YORK)

PROBATE

PERSONALLY appeared before me Kathleen O'Grady
and made oath that (s)he saw Thomas L Starkweather
as ASSISTANT VICE PRESIDENT of New York Life Insurance Company, a
corporation chartered under the laws of the State of New York
sign, seal with its corporate seal and as the act and deed of
said corporation deliver the within Amendment to Restrictive
Covenants, and that (s)he with Irene Nardella
witnessed the execution thereof.

SWORN TO before me this
10th day of October, 1978.

Kathleen O'Grady *K*
Kathleen O'Grady

Laura Coughlin (LS)
Notary Public for New York
My Commission Expires:

LAURA COUGHLIN
Notary Public, State of New York
No. 41-4369135
Qualified in Queens County
Cert. filed in Queens County
Commission Expires March 30, 1980



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