STATE OF NEW JERSEY

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## COUNTY OF BERGEN

PERSONALLY appeared before me Joseph P. Sherer who being duly sworn says that he saw the corporate seal of Curtiss-Wright Corporation affixed to the foregoing Lease Agreement, and that he also saw Charles E. Ehinger, as Executive Vice President, and Francis E. Fallon, as Corporate Secretary, of said Corporation, sign and attest the same, and that he with Charlotte M. Hofmann witnessed the execution and delivery thereof as the act and deed of the said Curtiss-Wright Corporation.

Joseph P. Shere

SWORN to before me this 25 day of September, 1979.

Waylett M. Sefusium L.S.; Charlotte M. Hofmann

NOTARY PUBLIC FOR NEW JERSEY

My Commission expires: Ment 141983

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