

William W. Wimpisinger, Francis J. Thompson and Robert P. Dole as Trustees as aforesaid have hereunto set our hands and seals this 19th day of April 1976.

IN THE PRESENCE OF:

[Handwritten signature]
[Handwritten signature]

[Handwritten signature]
Trustee

[Handwritten signature]
Trustee

[Handwritten signature]
Trustee

[Handwritten signature]
Trustee

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

Then personally appeared before me the four above named persons and acknowledged the foregoing instrument to be their free act and deed.

[Handwritten signature]
Notary Public

NOTARY PUBLIC
STATE OF NEW YORK
COUNTY OF [unclear]
COMMISSION EXPIRES [unclear] 1977

RECORDED MAY 13 1980 at 11:59 A.M.

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