

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

On this 19th day of May, 1980, before me personally came BERNARD J. STEINBERG and ROBERT A. MARCUS, to me known, who, being by me duly sworn, did depose and say that they reside at 100 High Point Drive, Hartsdale, New York 10530 and 155 West 68th Street, New York, New York 10023 respectively; that they are the Vice President and Secretary respectively of BROOKLINE CARPETS, INC., the corporation described in and which executed the foregoing instrument; that they know the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the board of directors of said corporation, and they signed their names thereto by like order.

NOTARY PUBLIC
Notary Public, State of New York
No. 004050100
City of New York County
New York, New York 10013

Marcia Lee

Notary Public

RECORDED MAY 27 1980 at 4:50 P.M.

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