STATE OF NEW YORK

COUNTY OF NEW YORK

Personally appeared before me Jerome A. Perlmutter and made oath that he saw the within named James I. Spiegel sign, seal and as his act and deed, deliver the within instrument, and that he with Julius Herling witnessed the execution thereof.

Sworn to before me, this / day

of lept. A.D., 19.

Notary Public ESTELLE WINKLER Notary Public, State of New York No. 24-4305950

Qualified in Kings County Certificate Filed in N. Y. Co. Clerk Term Expires March 30, 1981

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