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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 *18th* day of *Sept.* A.D., 19 .

Estelle Winkler (Seal)

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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