

STATE OF NEW YORK
COUNTY OF NEW YORK

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PERSONALLY appeared before me Regina A. Vegliante
who being duly sworn says that (s)he saw the corporate seal
of THE CHASE MANHATTAN BANK, N.A. affixed to the foregoing
Amendment No. 1 to Lease Agreement, that (s) he also saw
Robert A. Fischer as Vice President
and Henry C. Rohlf as Vice President of
said Bank sign and attest the same, and that (s)he with
Robert M. Meyer witnessed the execution and delivery
thereof as the act and deed of said Bank.

SWORN to before me this 25th
day of May, 1981.

Imelda Cleannan (L. S.)
NOTARY PUBLIC FOR NEW YORK

My Commission Expires: 3/30/83

IMELDA CLENNAN
Notary Public, State of New York
No. 41-0661575

Qualified in Queens Co.

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