

BOOK 1152 PAGE 610

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

On this 24th day of July, 1981, before me personally appeared GORDON DEWERTH, to me known who being by me duly sworn did depose and say that he resides at 12 Salem Road, Westport, Connecticut ; that he is Treasurer of C. G. CONN, LTD., the corporation described in and which executed the foregoing instrument; that he knows the seal of said corporation; that the seal affixed to the said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation and that he signed his name thereto by like order.

Howard L. Klein

HOWARD L. KLEIN
Notary Public State of N. Y.
No. 41 - 2140860, Queens County
Term Expires March 30, 1983

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

On this 24th day of July, 1981, before me personally appeared WALTER M. VOLPI, to me known who being by me duly sworn did depose and say that he resides at 47 Russell Road, Garden City, New York ; that he is Vice-President of MACMILLAN, INC., the corporation described in and which executed the foregoing instrument; that he knows 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 that he signed his name thereto by like order.

Howard L. Klein

HOWARD L. KLEIN
Notary Public State of N. Y.
No. 41 - 2140860, Queens County
Term Expires March 30, 1983

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Recorded July 30, 1981 at 10:45 A/M

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