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STATE OF CONNECTICUT)
) PROBATE
COUNTY OF FAIRFIELD)

PERSONALLY appeared before me Dolores Kehrl,
who first being duly sworn says that (s)he saw the corporate
seal of Avco Corporation, a Delaware Corporation, affixed to
the foregoing Third Amendatory Lease Agreement, and that
(s)he also saw G. M. Tuttle, as Executive Vice President,
and W. D. Gaillard, as Secretary, of said
Corporation, sign and attest the same and that (s)he with
Catherine M. Sager witnessed the execution and delivery
thereof as the act and deed of Avco Corporation.

Dolores Kehrl

SWORN to before me this
27th day of July, 1981.

Sarah M. B. Jones (L.S.)
Notary Public for South-Carolina Connecticut
My Commission Expires: April 1, 1984