

STATE OF NEW JERSEY)
COUNTY OF) ATTESTATION

The within Power of Attorney was this 12th day of ~~October~~ ^{November}, 1981, signed, sealed, published, and declared by LOUISE K. PHELAN as her appointment and empowerment of an attorney-in-fact, in the presence of the undersigned witness, who at her request and in her presence and in the presence of each other, have hereunto subscribed their names as witnesses hereto.

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Joseph Keenlyfe of 20 Southard Place
Basking Ridge, N.J.

Cora Keenlyfe of 20 Southard Pl.
Basking Ridge, N.J.

Lillian Smith of 24 Tanglewood Lane
Basking Ridge, N.J.

STATE OF NEW JERSEY)
COUNTY OF MORRIS) PROBATE

PERSONALLY appeared the undersigned and made oath that (s)he saw the within named LOUISE K. PHELAN sign, seal, and as her act and deed deliver the within Power of Attorney and that (s)he with the other witnesses whose names are subscribed above, witnessed the execution thereof.

Joseph Keenlyfe

SWORN TO before me this 12th day of ~~October~~ ^{November}, 1981.

William M. Carroll (SEAL)
Notary Public for New Jersey

My commission expires:

WILLIAM M. CARROLL
NOTARY PUBLIC - NEW JERSEY
EXPIRES 12/31/82

RECORDED MAR 9 1982 at 11:38 A.M. 20061

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