

STATE OF NEW YORK, }
COUNTY OF NEW YORK, } ss.:

Form 2
No. 117190 Series B.

I, JAMES A. DONEGAN, Clerk of the County of New York, and also Clerk of the Supreme Court in and for said county DO HEREBY CERTIFY, That said Court is a Court of Record, having by law a seal; that William J. White whose name is subscribed to the annexed certificate or proof of acknowledgment of the annexed instrument was at the time of taking the same a NOTARY PUBLIC acting in and for said county, duly commissioned and sworn, and qualified to act as such; that he has filed in the Clerk's Office of the County of New York a certified copy of his appointment and qualification as Notary Public for the County of Queens with his autograph signature; that as such Notary Public, he was duly authorized by the laws of the State of New York to protest notes; to take and certify depositions; to administer oaths and affirmations; to take affidavits and certify the acknowledgment and proof of deeds and other written instruments for lands, tenements and hereditaments, to be read in evidence or recorded in this state; and further, that I am well acquainted with the handwriting of such Notary Public and verily believe that his signature to such proof or acknowledgment is genuine.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said Court at the City of New York, in the County of New York, this 23 day of Jan., 1925.



JAMES A. DONEGAN,
Clerk.
(SEAL)

STATE OF NEW YORK, }
COUNTY OF NEW YORK, } To-wit:

Personally appeared before me J. R. Hunter, and made oath that he saw the corporate seal of The Chase National Bank of the City of New York affixed to the foregoing written agreement, and that he also saw Reeve Schley, a Vice-President, and Otis Everett, an Assistant Cashier, of said The Chase National Bank of the City of New York, sign and attest the same, and that he, deponent, with F. A. Grien, witnessed the execution and delivery thereof as the act and deed of The Chase National Bank of the City of New York.

J. R. HUNTER.

Sworn to and subscribed before me this 22nd day of January, in the year one thousand nine hundred and twenty-five.

C. ARTHUR KENNEY
(SEAL)

Notary Public, Kings County,
Kings County Clerk's No. 321
Register's No. 5109
Certificates Filed in New York County
Clerk's No. 249, Register's No. 5209
Commission Expires March 30, 1925.



STATE OF NEW YORK, }
COUNTY OF NEW YORK, } ss.:

Form 2
No. 117194 Series B.

I, JAMES A. DONEGAN, Clerk of the County of New York, and also Clerk of the Supreme Court in and for said county DO HEREBY CERTIFY, That said Court is a Court of Record, having by law a seal; that C. A. Kenney whose name is subscribed to the annexed certificate or proof of acknowledgment of the annexed instrument was at the time of taking the same a NOTARY PUBLIC acting in and for said county, duly commissioned and sworn, and qualified to act as such; that he has filed in the Clerk's Office of the County of New York a certified copy of his appointment and qualification as Notary Public for the County of Kings with his autograph signature; that as such Notary Public, he was duly authorized by the laws of the State of New York to protest notes; to take and certify depositions; to administer oaths and affirmations; to take affidavits and certify the acknowledgment and proof of deeds and other written instruments for lands, tenements and hereditaments, to be read in evidence or recorded in this state; and further, that I am well acquainted with the handwriting of such Notary Public and verily believe that his signature to such proof or acknowledgment is genuine.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said Court at the City of New York, in the County of New York, this 23 day of Jan., 1925.



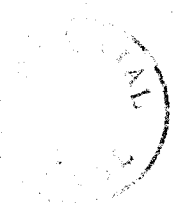
JAMES A. DONEGAN,
Clerk.
(SEAL)

STATE OF NEW YORK, }
COUNTY OF NEW YORK, } ss.:

On the 22nd day of January, nineteen hundred and twenty-five before me came Lucien H. Tyng to me known, who, being by me duly sworn, did depose and say that he resides in Southampton, N. Y., that he is a Vice-President of Broad River Power Company, 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.

WILLIAM J. WHITE,
(SEAL)

Notary Public, Queens County
Queens County Clerk's No. 1927
Certificate Filed in New York County
Clerk's No. 179, Register's No. 5200
Commission Expires March 30th, 1925

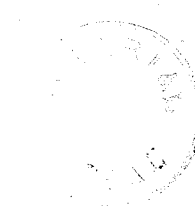


STATE OF NEW YORK, }
COUNTY OF NEW YORK, } ss.:

On the 22nd day of January, nineteen hundred and twenty-five before me came Reeve Schley to me known, who, being by me duly sworn, did depose and say that he resides in Far Hills, N. J., that he is the Vice-President of The Chase National Bank of the City of New York, 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.

C. ARTHUR KENNEY,
(SEAL)

Notary Public, Kings County
Kings County Clerk's No. 321
Register's No. 5109
Certificates Filed in New York County
Clerk's No. 249, Register's No. 5209
Commission Expires March 30, 1925



Recorded July 2nd, 1927 at 8:30 A.M.