

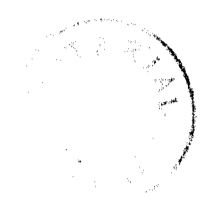
Company, sign and attest the same, and that he, deponent, with J. H. Mackenzie, witnessed the execution and delivery thereof as the act and deed of said Broad River Power Company.

G. A. ARONSON.

Sworn to and subscribed before me this 9th day of June, in the year One thousand nine hundred and twenty-seven.

WILLIAM J. WHITE,
(SEAL)

Notary Public, Queens County,
Queens Co. Clk. No. 1929, Reg. No. 2882
Certificate Filed in New York County
Clerk's No. 345, Register's No. 9307
Commission Expires March 30th, 1929



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

Personally appeared before me E. Schwarzenbach and made oath that he saw the corporate seal of Guaranty Trust Company of New York affixed to the foregoing written agreement, and that he also saw Henry A. Theis, a Vice President, and G. Palmer, Assistant Secretary, of said Guaranty Trust Company of New York, sign and attest the same, and that he, deponent, with H. Seibert, witnessed the execution and delivery thereof as the act and deed of Guaranty Trust Company of New York.

E. SCHWARZENBACH.

Sworn to and subscribed before me this 23rd day of June in the year One thousand nine hundred and twenty-seven.

FREDERICK B. KINGSLEY
(SEAL)

Notary Public, Bronx County
Bronx County Clerk's No. 136, Register's No. 2838A
New York County Clerk's No. 656, Register's No. 8458
Commission Expires March 30, 1928
FREDERICK B. KINGSLEY



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

On the 9th day of June, Nineteen hundred and twenty-seven, before me came W. Beechsbaum, to me known, who, being by me duly sworn, did depose and say that he resides in Montclair, N. J.; that he is 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 Co. Clk. No. 1929, Reg. No. 2882
Certificate Filed in New York County
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Commission Expires March 30th, 1929



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

On the 23rd day of June, Nineteen hundred and twenty-seven, before me came Henry A. Theis, to me known, who, being by me duly sworn, did depose and say that he resides in Haworth, N. J.; that he is a Vice-President of Guaranty Trust Company 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.

FREDERICK B. KINGSLEY
(SEAL)

Notary Public, Bronx County
Bronx County Clerk's No. 136, Register's No. 2838A
New York County Clerk's No. 656, Register's No. 8458
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Recorded July 2nd, 1927, at 8:30 o'clock A.M.