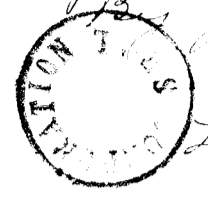


Kenneth P. Budd (L.S.)
 Jarvis Cromwell (L.S.)
 Oliver Iselin (L.S.)
 Wm. G. L. Betsch (L.S.)
 Lynnevillann Corporation
 By J. William Cromwell Jr.
 Vice President
 Lincoln Cromwell
 Secretary



State of New York
 County of New York

Personally appeared before me Agnes K. Beauregard who, being duly sworn, says that she saw the within named William E. Iselin, Lincoln Cromwell, Arthur Iselin, George A. Vondermuhll, Kenneth P. Budd, Oliver Iselin, Jarvis Cromwell and Wm. G. L. Betsch and Oliver Iselin, a general partner in William Iselin & Co., a limited partnership, sign, seal, and as their acts and deeds, and as the act and deed of the partnership of William Iselin & Co., deliver the foregoing instrument for the purposes therein mentioned, and that she with Henry H. Lickel witnessed the execution thereof.

Sworn to before me this
 25th. day of March, 1933.

Charles C. Lickel.
 Notary Public, Nassau Co.

Agnes K. Beauregard.

Certified Filed in N.Y. County Clerk
 no. 637, Reg. No. 3 - L-419.

Commission Expires March 30, 1933.

State of New York
 County of New York.

Personally appeared before me Agnes K. Beauregard and made oath that she saw J. Wm. Cromwells, as Vice President and Lincoln Cromwell, as secretary of Lynnevillann Corporation, a corporation, sign, seal with its corporate seal, and as the act and deed of said corporation deliver, the foregoing written instrument, and that she with Henry H. Lickel witnessed the execution thereof.

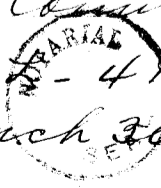
Sworn to before me this
 25th. day of March, 1933.

Charles C. Lickel.
 Notary Public Nassau Co.

Agnes K. Beauregard.

Certified filed in N.Y. County
 Clerk no. 637, Reg. No. 3 - L-419.

Commission Expires March 30, 1933.



Recorded March 29th. 1933 at 9:22 A.M.