

State of New York,
County of New York

Personally appeared before me Agnes H. Beauregard who, being duly sworn, says that she saw the within named William E. Iselin, Lincoln Crowell, Arthur Iselin, George A. Vandymuhl, Kenneth P. Budd, Oliver Iselin, James Crowell and W. G. L. Betts, 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

Agnes H. Beauregard

25th day of March, 1933

Charles C. Lickel, Notary Public,

Nassau Co. Certificate 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 H. Beauregard and make oath that she saw J. W. Crowell, Jr. as vice president, and Lincoln Crowell, as secretary, of Lyons William 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

Agnes H. Beauregard

day of March, 1933.

Charles C. Lickel, Notary Public Nassau Co.

Certificate filed in N. Y. County, Clerk No. 637

Reg. No. 3-L-418, Commission Expires March 30, 1933

Recorded March 29, 1933 at 9:22 a.m.

NOTARY PUBLIC

NOTARY PUBLIC