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STATE OF NEW YORK:

COUNTY OF NASSAU:

Personally appeared before me John P. McNeil, who, being duly sworn, says that he saw the corporate seal of THE MEADOW BROOK NATIONAL BANK affixed to the foregoing instrument and that he also saw DOUGLAS H. FALL, Vice President, and Anna Krzanowski, Assistant Cashier, of said THE MEADOW BROOK NATIONAL BANK, sign and attest the same, and that he with Alfred G. deLutio witnessed the execution and delivery thereof as the act and deed of the said THE MEADOW BROOK NATIONAL BANK,

[Handwritten Signature]

Sworn to before me this 27th day of June, 1961.

[Handwritten Signature: Dorothy Kelly]

DOROTHY KELLY
NOTARY PUBLIC, STATE OF NEW YORK
NO. 214460
QUALIFIED IN NASSAU COUNTY
TERM EXPIRES MARCH 30, 1962

I, FRANCIS J. ANDERSON, County Clerk and Clerk of the Supreme Court Nassau County, a Court of Record having by law a seal, DO HEREBY CERTIFY THAT

whose name is subscribed to the deposition, certificate of acknowledgment or proof of the annexed instrument, was at the time of taking the same a NOTARY PUBLIC in and for the State of New York, duly commissioned and sworn and qualified to act as such in Nassau County and throughout said State; that pursuant to law a commission or a certificate of his appointment and qualification, and his autograph signature, have been filed in my office; that as such NOTARY PUBLIC he was duly authorized by the laws of the State of New York to administer oaths and affirmations, to certify the acknowledgment or proof of deeds and other written instruments for lands, tenements and hereditaments to be read in evidence or recorded in said State, to protest notes and to take and certify depositions; and that I am well acquainted with the handwriting of such Notary Public or have compared the signature on the annexed instrument with his autograph signature deposited in my office and believe that the signature is genuine.

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IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Mineola, N. Y. this 27th day of July, 1961

[Handwritten Signature: Francis J. Anderson]
County Clerk and Clerk of Supreme Court, Nassau County

CIA-45C-11/60

Satisfaction Recorded July 21, 1961 at 3:43 P. M. #2327