

STATE OF NEW YORK)
COUNTY OF NEW YORK) ss.:

Personally appeared before me, Norman A. Shutman, who, being duly sworn, says that he saw the corporate seal of THE MUTUAL LIFE INSURANCE COMPANY OF NEW YORK affixed to the foregoing instrument, and that Harold W. Anway, Second Vice President, and Joseph C. Porcelli, Assistant Secretary, acknowledged execution of the same, and that he with Mark A. Buckstein witnessed the execution and delivery thereof as the act and deed of said THE MUTUAL LIFE INSURANCE COMPANY OF NEW YORK.

Sworn to before me this 5th day of February, 1965.

Norman A. Shutman

NORMAN A. SHUTMAN
NOTARY PUBLIC, State of New York
No. 31-8983950
Qualified in New York County
Commission Expires March 30, 1966



North Carolina
STATE OF ~~NORTH CAROLINA~~ *Guilford*
COUNTY OF GREENVILLE

Personally appeared before me *Vernon J. Murphy* and
made oath that he saw the within named *W. G. Company*
sign, seal and as his her their act and deed, deliver the within instrument, and
that he with _____ witnessed the execution
thereof.

Sworn to before me, this *26th* *Vernon J. Murphy*
day of *February* A.D., 19*65*
Wife
Edw. M. Stone (SEAL)
Notary Public, ~~N.C.~~ *N.C.*

