

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

Personally appeared before me John McNeil  
who, being duly sworn, says that he saw the corporate seal  
of NATIONAL BANK OF NORTH AMERICA affixed to the foregoing  
instrument and that he also saw SHEPARD H. FARRINGTON, JR.  
Assistant Vice President, and MARY G. KNOLL  
Assistant Vice President, of said NATIONAL BANK OF NORTH  
AMERICA, sign and attest the same, and that he with  
witnessed the execution and  
delivery thereof as the act and deed of the said NATIONAL  
BANK OF NORTH AMERICA.

John Kelly

Sworn to before me this  
12th day of July, 1967.

John Kelly

NOTARY PUBLIC  
STATE OF NEW YORK  
JULY 12 1967  
NASSAU COUNTY

NOTARY PUBLIC  
STATE OF NEW YORK  
JULY 12 1967  
NASSAU COUNTY  
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Satisfaction Recorded Feb. 12th, 1968, at 9:04 A.M.  
#21241