

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

I, the undersigned, a Notary Public, in and for the County and State aforesaid, DO HEREBY CERTIFY that on this 17th day of June, 1970 CHARLES F. MacGILL personally known to me to be the PRESIDENT of SECOND LULWORTH PROPERTIES, INC., and MILTON HECHT, personally known to me to be the Assistant Secretary of said corporation, and personally known to me to be the same persons whose names are subscribed to the foregoing instrument, appeared before me this day in person and severally acknowledged that they are said PRESIDENT and ASS'T. SECRETARY and that the seal affixed to said instrument is the corporate seal of said corporation and that in such capacity they signed and delivered the said instrument on behalf of said corporation, and caused the corporate seal of said corporation to be affixed thereto, pursuant to authority, given by the Board of Directors of said corporation as their free and voluntary act, and as the free and voluntary act and deed of said corporation, for the uses, purposes and consideration therein set forth.

GIVEN under my hand and official seal on the date first above written.

Leonard Blum

 Notary Public

My Commission Expires:

LEONARD BLUM
 Notary Public, State of New York
 No. 24-0528750
 Qualified in Kings County
 Certificate filed in New York County
 Commission Expires March 30, 1971

 (S E A L)