

WITNESS:

THE CHASE MANHATTAN BANK, N. A.

Raymond S. Riando

BY: James A. Hamilton

Charles S. Way, Jr.

Its SECOND V.P.

BY: Philip O. Morker

Its Vice President

STATE OF NEW YORK)

COUNTY OF)

PERSONALLY appeared before me, RAYMOND S. RIANDO, and made oath that he saw the within named THE CHASE MANHATTAN BANK, N. A., by JAMES A. HAMILTON, its SECOND VICE-PRESIDENT and by Philip O. Morker, its VICE-PRESIDENT sign, seal, and as its act and deed, deliver the within written Modification Agreement, and that he with CHARLES S. WAY, JR. witnessed the execution thereof.

SWORN to before me this 5th day of May, 1971.

[Signature] (SEAL).
Notary Public for New York.

My Commission expires _____

ERNEST I. [Signature]
Notary Public, State of New York
No. 14 [Signature]
Quadrangle, Rockland County
Term Expires March 30, 1973

(RECORDED ON PREVIOUS PAGE)