

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 9th day of December, 1971, JAMES P. COOKSON personally known to me to be the President of THIRD 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 ASSISTANT 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.

John D. Deatin
Notary Public

[Seal]

JOHN D. DEATIN
Notary Public, State of New York
No. 41410746
Qualified in the County of
Columbia, New York
Commission Expires April 15, 1973