

STATE OF NEW YORK            }  
                                  }     P R O B A T E  
COUNTY OF NEW YORK        }

PERSONALLY appeared before me Concetta Paragallo  
and made oath that she saw James P. Cookson as President  
and Milton Hecht as Assistant Secretary of THIRD LULWORTH  
PROPERTIES, INC., a corporation chartered under the laws  
of the State of Delaware sign, seal with its  
corporate seal, and as the act and deed of said corporation  
deliver the within written instrument, and that she with  
John D. Draghi witnessed the execution thereof.

Concetta Paragallo (SEAL)

SWORN TO before me this  
9<sup>th</sup> day of December, 1971.

John D. Draghi (L.S.)  
Notary Public for \_\_\_\_\_  
My Commission Expires \_\_\_\_\_

NOTARY PUBLIC  
STATE OF NEW YORK  
COMMISSION EXPIRES  
DECEMBER 30, 1973