CONNECTICUT STATE OF

COUNTY OF FAIRFIELD

PROBATE

PERSONALLY appeared before me the undersigned witness and made oath that (s)he saw Lois MacGiehan sign, seal and as her act and deed deliver the within Modification and Assumption Agreement and that (s)he, with the other witness subscribed above, witnessed the execution thereof.

SWORN TO before me this

27thay of December , 1972.

Notary Public for: Corn motor Clerk.

My commission expires: - My Commission Expires Much 31, 1975

Modification & Assumption Agreement Recorded Jan. 10, 1973 at 4:56 PM. #1951