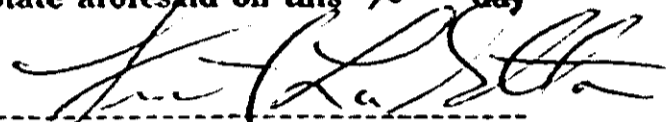


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behalf of said Corporation by order, authority and resolution of its Board of Directors and that they signed their names as such officers thereto by like order; that their signatures are in their own proper handwriting; that they executed said instrument as their free and voluntary act and deed and as the free and voluntary act and deed of said Corporation for the consideration, uses and purposes therein set forth and expressed and that they delivered the same as such.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the County and State aforesaid on this 10th day of SEPT., 1974.

Citler



Notary Public in and for said
County and State.

My commission expires

VINCENT LA GROTTA
NOTARY PUBLIC, State of New York
No. 23-7408070
Qualified in Westchester County
Commission Expires 12/31/1975



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