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GENERAL CORPORATE ACKNOWLEDGMENT

STATE OF New York }  
COUNTY OF New York } ss.:

Subscribers:

Name: *Melvin S. Hathaway*

Corporate office: ~~Genl~~ Vice Pres.

Home residence: *43 Sage Lane, Manchester, Conn.*

Name: *Hanky Felkenstein*

Corporate office: *Asst. Sec.*

Home residence: *603 Ambassador Drive, Manchester, Conn.*

Corporation: First Hartford Realty Corporation

State of incorporation: Delaware

Date of instrument: ~~September~~ *October* 10, 1974

Before me, the below Notary Public in and for the above County and State, duly commissioned and sworn, personally appeared the Subscribers, to me personally well known and well known to me to hold the respective corporate offices indicated above in the Corporation named above which is one of the corporations named in and executing the within instrument bearing the date set forth above, which instrument was produced to me in the County and State aforesaid, by the Subscribers who are known to me to be the identical persons who subscribed the name of the maker thereof to the foregoing instrument as its above indicated corporate officers, respectively, who, by me being duly sworn, did severally depose, say and acknowledge, on their several oaths, in my County and State aforesaid, that they respectively reside at the above-stated addresses, that they are respectively the above-stated corporate officers of said Corporation and that said Corporation executed the said instrument; that they know the seal of said Corporation; that the seal affixed to said instrument is the corporate seal of said Corporation; that they, being informed of the contents of the said instrument, signed, and sealed said instrument as such officers and that they executed the same in the name and on

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