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STATE OF NEW YORK
COUNTY OF NEW YORK

On this 17 day of December in the year 1976, before me, the undersigned, a Notary Public in and for said State, personally appeared Arthur N. Levien, known to me to be a Partner of ATC COMPANY, the partnership that executed the within instrument, known to me to be the person who executed the within instrument on behalf of such partnership, and acknowledged to me under oath that he executed the within instrument for the purposes and consideration therein expressed and in the capacity therein stated as the free act and deed of such partnership.

WITNESS, my hand and official seal.

Rosemary A. Abbott

Notary Public

[NOTARIAL SEAL]

My Commission Expires

STATE OF NEW YORK
COUNTY OF NEW YORK

On this 18 day of December in the year 1976, before me, the undersigned, a Notary Public in and for said State, personally appeared Robert H. Segersten, known to me to be the President, and Linda C. Hochman, known to me to be the Secretary of AMANDA-REID PROPERTIES, INC., the corporation that executed the within instrument, known to me to be the persons who executed the within instrument on behalf of such corporation, and acknowledged to me under oath that such corporation executed the within instrument pursuant to a resolution of its board of directors and that they executed the within instrument for the purposes and considerations therein expressed and in the capacities therein stated as the free act and deed of such corporation.

WITNESS, my hand and official seal.

Rosemary A. Abbott

Notary Public

[NOTARIAL SEAL]

My Commission Expires

This instrument has been prepared by Stephen G. Nordquist, Esq., attorney at law, whose address is 140 Broadway, New York, New York 10005.

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