

STATE OF NEW YORK)
)ss.:
COUNTY OF NEW YORK)

On this 27th day of December, 1982, before me personally came an officer of APPELL & MARSH MANAGEMENT CORP., described in and which executed the above instrument, namely:

MARTIN MARSH, Pres.
3616 HENRY HUDSON PKWY.
BRONX, N. Y.

to me known, who, being by me duly sworn, did depose and say that he resides at the address listed under his name; that he holds the office in said corporation indicated after his name; that he signed his name such instrument by order of the Board of Directors of such corporation; that his signature is in his own proper handwriting; that he executed said instrument as his 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 he delivered the same as such.

Mark Borten

Notary Public

MARK BORTEN
Notary Public, State of New York
No. 41-464665
Qualified in Queens County
Commission Expires March 30, 1983

(Commission)

(Impression Seal)

RECORDED JAN 27 1983 at 1:58 P.M.

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