

STATE OF NEW JERSEY, COUNTY OF UNION

I CERTIFY that on May 27, 1983,

personally came before me and this person acknowledged under oath, to my satisfaction, that Eleanor Carpenter:

- (a) this person is the Assistant Secretary of LINCOLN FEDERAL SAVINGS AND LOAN ASSOCIATION the corporation named in the attached document;
- (b) this person is the attesting witness to the signing of this document by the proper corporate officer who is H. Kenneth Mathis the Executive Vice President of the corporation;
- (c) this document was signed and delivered by the corporation as its voluntary act duly authorized by a proper resolution of its Board of Directors;
- (d) this person knows the proper seal of the corporation which was affixed to this document; and
- (e) this person signed this proof to attest to the truth of these facts.

Signed and sworn to before me on

May 27, 1983Robin Kaplan

ROBIN KAPLAN  
 COUNTY OF MIDDLESEX  
 NOTARY PUBLIC OF NEW JERSEY  
 My Commission Expires Jan. 28, 1988

Prepared by:

Forrest R. Goodrum, Esq.

Eleanor Carpenter  
 Eleanor Carpenter

When Recorded mail to:

Lincoln Federal Savings  
 One Lincoln Plaza  
 Westfield, New Jersey 07091

RECORDED JUN 28 1983

at 9:00 A.M.

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