

STATE OF NEW YORK }
COUNTY OF NEW YORK } ss.

Personally appeared before me **DANIEL J. LANE**, who, being duly sworn, says that he saw the corporate seal of the METROPOLITAN LIFE INSURANCE COMPANY affixed to the foregoing instrument and that he also saw **E. W. Hendrickson**, and **T. J. Maconkey**, of said Metropolitan Life Insurance Company, sign and attest the same and that he with **JAMES J. McKILLOP** witnessed the execution and delivery thereof as the act and deed of the said Metropolitan Life Insurance Company.

Daniel J. Lane
.....
DANIEL J. LANE

Sworn to before me this 31st day of August 1964.

James J. McKillop
.....
Notary Public

JAMES J. McKILLOP
NOTARY PUBLIC, State of New York
No. 30-2828570
Qualified in Nassau County
Certificate filed in New York County
Commission Expires March 30, 1985



Recorded September 3rd., 1964 At 4:01 P.M. # 6998