

WITNESS MY HAND AND SEAL this 31st day of January, 1962

WITNESSES:

- 1. Francis DeSantis
- 2. Giulio L. Giannella

INSTITUTE FOR ESSENTIAL HOUSING, INC.

Kenneth H. Stauffer  
Assistant Secretary

STATE OF PENNSYLVANIA  
COUNTY OF DELAWARE

Before me, Frances M. Gavin, a Notary Public in and for Delaware County, State of Pennsylvania, on this day personally appeared Kenneth H. Stauffer, an officer of the INSTITUTE FOR ESSENTIAL HOUSING, INC., known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and considerations therein expressed and in the capacity therein stated, as act and deed of said Corporation.

Given under hand and seal of this Officer this 31st day of

January, 1962  
My Commission Expires: June 15, 1965  
Notary Public, Radnor Twp., Delaware Co.  
My Commission Expires June 15, 1965

Frances M. Gavin  
Notary Public

(over)

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PENNSYLVANIA  
~~STATE OF SOUTH CAROLINA~~  
COUNTY OF ~~GREEN~~ DELAWARE

Personally appeared Francis DeSantis and Kenneth H. Stauffer and Giulio L. Giannella who acknowledged to me that they executed the foregoing instrument and that they were the persons whose names are subscribed to the same.

Sworn to before me, this 31 day of January, A.D. 1962  
Frances M. Gavin  
Notary Public, Radnor Twp., Delaware Co.  
My Commission Expires June 15, 1965

Release Recorded March 12, 1962 at 10:00 A. M. #22414

NOTARY PUBLIC  
FRANCIS M. GAVIN  
RADNOR TWP., DELAWARE CO.  
1962