

STATE OF NEW YORK
County of Fulton

BOOK 26 PAGE 780

Personally appeared before me Paul F. Boardway,
who, being duly sworn, says that he saw the corporate seal of the
B. C. S. FINANCIAL CORP. affixed to the foregoing instrument
and that he also saw John P. Ryan, President, and
A. Woodcock, Secretary of said B. C. S. FINANCIAL
CORP., sign and attest the same, and that he with Louis F.
Santangelo witnessed the execution and delivery
thereof as the act and deed of the said B. C. S. FINANCIAL CORP.

Paul Boardway
Sworn to before me this 31st day of December, 1973.

Ramon B. Streeter (SEAL)
Notary Public for New York

My Commission Expires: 3/30/74
registration no. 9219720

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