

Page. 2.

to be hereunto affixed and duly attested by its duly authorized officer the day and year above written.

Signed, sealed and delivered
in the presence of:

David F. Edwards, Jr.
Leonard Bernstein.

National Bondholders Corporation

BY: C. E. O'Neil,
President.

Attest:

BY: J. Van Sneidern,
Assistant Secretary.



State of New York

County of New York ss

Personally appeared before me David F. Edwards, Jr. who being duly sworn, says that he saw National Bondholders Corporation by C. E. O'Neil, its President, and J. Van Sneidern, its Assistant Secretary, sign and affix the corporation seal, and as the act and deed of National Bondholders Corporation deliver the foregoing deed and that he with Leonard Bernstein witnessed the execution thereof.

Sworn to before me this 18
day of September, 1935.

David F. Edwards, Jr.

Frederick W. Read, Jr.

Notary Public,

Frederick W. Read, Jr.

Notary Public, Nassau County,
Nassau Co. Clerk's No. 1735,
N. Y. Co. Clk's No. 913 Reg. No. 7R551
Commission expires March 30, 1937.

S. C. Stamps \$4.00

U. S. Stamps \$2.00

For true consideration see affidavit Book, page 164.

Recorded this the 11th day of October, 1935, at 4:10 P. M.