STATE OF NEW YORK )
: ss.:
COUNTY OF NEW YORK )

Personally appeared before me, Gay F. Watkinson, who, being duly sworn, says that he saw the within named CHARLESTON PROPERTIES, INC., by William B. Astrop, its President, and J. Calvin Marion, its Secretary, sign the within Option bearing the date as of June 1, 1964, and the said CHARLESTON PROPERTIES, INC., by said officers, seal said Option and, as its act and deed, deliver the same and that he with John J. Koorey witnessed the execution thereof.

Gay F. Watkinson

John J Koorey

Sworn to before me this 24th day of June, 1964.

August A. Schneck

Notary Public in and for the
State and County of New York

My Commission expires

[Notarial Seal]

AUGUST A. SCHNECK
Notary Public, State of New York
No. 52-3513315
Qualified in Suffolk County
Cert. filed in New York County
Term Expires March 30, 1965

Recorded June 29, 1964 At 10:16 A.M. # 169