

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

Personally appeared before me, Gay F. Watkinson
, who, being duly sworn, says that she saw
the within named CHARLESTON PROPERTIES, INC., by
William B. Astor, its President, and
J. Calvin Marion its Secretary, sign the within instrument
bearing the date as of June 1, 1964, and the said CHARLESTON
PROPERTIES, INC., by said officers, seal said instrument
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

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