

STATE OF PENNSYLVANIA

COUNTY OF MONTGOMERY

Personally appeared before me Barry M. Anderson who,
(First Witness)
being duly sworn, says that he saw the corporate seal of Institute for Essential Housing, Inc. affixed to the foregoing instrument and that he also saw E. A. Diefenbach, Last Acting Vice President and J. L. Strickland, Last Acting Assistant Secretary, of said corporation, sign and attest the same, and that he with Linda Fisher,
(Second Witness)
witnessed the execution and delivery thereof as the act and deed of the said Institute for Essential Housing, Inc.

Barry M. Anderson
First Witness

Sworn to before me, this 30th
day of September, 1966

Catherine J. Kuyers
Notary Public

Montgomery County Pennsylvania

My Commission Expires:

MONTGOMERY COUNTY
My Commission Expires Aug. 28, 1967

Recorded October 21st., 1966 At 9:30 A.M. # 10538