

STATE OF NEW YORK )  
                          ) SS.:  
COUNTY OF NASSAU )

Personally appeared before me *Walter G. Schuler*  
who, being duly sworn, says that he saw the corporate seal  
of THE MEADOW BROOK NATIONAL BANK affixed to the foregoing  
instrument and that he also saw SHEPARD H. FARRINGTON and  
MARY G. KNOLL, Assistant Vice Presidents of said THE MEADOW  
BROOK NATIONAL BANK, sign and attest the same, and that he  
with *John Michael* witnessed the execution and  
delivery thereof as the act and deed of the said THE MEADOW  
BROOK NATIONAL BANK.

*#1 witness sign here*

*Dorothy Kelly*  
DOROTHY KELLY  
NOTARY PUBLIC, STATE OF NEW YORK  
NO. 30-7214880  
QUALIFIED IN NASSAU COUNTY  
TERM EXPIRES MARCH 30, 1966

Sworn to before me this 20th  
day of July, 1965.

*Notary sign here*

*Dorothy Kelly*  
DOROTHY KELLY  
NOTARY PUBLIC, STATE OF NEW YORK  
NO. 30-7214880  
QUALIFIED IN NASSAU COUNTY  
TERM EXPIRES MARCH 30, 1966

*Walter G. Schuler*  
*#1 witness sign here*

Satisfaction Recorded October 14, 1965 at 12:22 P. M. #11577