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STATE OF NEW JERSEY:
COUNTY OF ESSEX :ss.
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BE IT REMEMBERED, that on this 18th day of April in the year One Thousand Nine Hundred Seventy-Seven, before me a Notary Public of the State of New Jersey, personally appeared Kenneth J. Mathews, Vice President of FIRST NATIONAL STATE BANK OF NEW JERSEY, who I am satisfied, is the person who has signed the within instrument; and I having first made known to him the contents thereof, he did acknowledge that he signed, sealed and delivered the same as such officer aforesaid; and that the within instrument is the voluntary act and deed of said corporation made by virtue of authority from its Board of Directors.

Marie C. Euglione
MARIE C. EUGLIONE
NOTARY PUBLIC OF NEW JERSEY
My Commission Expires Feb 27 1938
A Notary Public of the State of N.J.

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N.J.