

personally known to me to be such officers and to be the same persons whose names are subscribed to the foregoing instrument and severally stated that as such President and Secretary they had executed the same and caused the corporate seal of said Company to be affixed thereto pursuant to authority given by the Board of Directors of said Company, as their free and voluntary act and as the free and voluntary act of said Company for the consideration and purposes therein mentioned and set forth.

Witness my hand and seal as such Notary Public this 24 day of April 1907.

(Seal) Western Dist. N.J.

Robert E. Lynch,

Notary Public.

My commission expires July 27 1910.

Filed for record April 25, 1907 at 2:45 P.M.

Otto Lorton,

Deputy U.S. Clerk & Ex Officio Rec.