

instrument as its vice-president, and the said Willard V. King, being by me first duly sworn, did depose and say; that he resides in Morristown, N.J.; that he is the vice-president of the New York Trust Company, described in and which executed the above instrument, and that he knows the corporate seal of said corporation, and that the seal affixed to the foregoing instrument is the corporate seal of said corporation, and that said instrument was signed in behalf of said corporation by the order and authority of its stockholders and board of directors, and the said Willard V. King, acknowledged to me that he executed the same in his official capacity as his free and voluntary act and deed, of said corporation, the New York Trust Company, for the uses, purposes and considerations therein set forth.

Witness my hand and official seal this 6th day of August, 1907.

My commission as a Notary Public will expire on the 30th day of March, 1908.

Notary, County of N. Y.

Henry W. Poor,

Notary Public within and for the

County of New York, State of New York.

State of New York, } ss.
County of New York }

On this 6th day of August, 1907, before me, a Notary Public, within and for the County of New York, State of New York, personally appeared Frederick J. Harne, to me well known to be the Secretary of The New York Trust Company, a corporation organized under the laws of the State of New York, and personally known to me to be the identical person who subscribed his name to the foregoing instrument as its Secretary, and the said Frederick J. Harne, being by me first duly sworn, did depose and say that he resides in Babylon, L. I.; that he is the Secretary of the New York Trust Company, described in and which executed the above instrument, and that he knows the corporate seal of said corporation, and that the seal affixed to the foregoing instrument is the corporate seal of said corporation, and that said instrument was signed and sealed in behalf of said corporation by the order and authority of its stockholders and board of directors, and the said Frederick J. Harne acknowledged to me that he executed the same