

acknowledged said instrument to be the free
act and deed of said corporation for the
consideration well and purposes therein
contained mentioned and set forth.

In Faith and Witness whereof I have
caused said appraisers and witnesses to sign
this acknowledgment and have hereunto set my
hand and affixed my official seal of office the
day and year aforesaid at office in New York City.

W. H. notarial seal
my Term and Commission expires March 31, 1914

W. A. McLaughlin

Notary Public

Appraisers
Robt Mather
New York County
New York

E. D. Heed

Attesting Witnesses

Robert Walker

Geo. J. M. Manno

United States of America

State of New York

County of West York

On this 30th day of
December in the year
A. D. 1908, before me

the undersigned authority a notary public,
withins for the County and State aforesaid,
personally came and appeared J. F. Thompson
and Benj. Strong Jr., with whom I am personally
acquainted to my will and personally known to
be respectively the Vice President and the Secret-
ary of Bankers Trust Company and to be the int-
ical persons who executed and signed the within
and foregoing instrument and document before
me, and in the presence of the two subscribing
witnesses and they being by me duly sworn
did depose and upon oath acknowledged and
say that he the said J. F. Thompson resided in
New York New York and that he the said Benj.
Strong Jr. resided in Englewood New Jersey, that