

this Indenture known to me personally to be such, and acknowledged said Indenture to be his act and deed, and the act and deed of said Company, and the seal thereto affixed to be the common and corporate seal of said Company, duly affixed by its authority, and that the signing, sealing, acknowledgment and delivery of said Indenture was duly authorized by a resolution of its Board of Directors.

GIVEN under my hand and seal of office the day and year aforesaid.

My commission expires-----

(SEAL)

Margaret M. Klos

NOTARY PUBLIC, KINGS COUNTY No. 72

CERTIFICATE FILED IN NEW YORK Co.

No. 220

My APPOINTMENT EXPIRES MARCH 30, 1924

State of New York, )

) ss.:

No. 70467 Series B.

County of New York, )

484

I, JAMES A. DONEGAN, Clerk of the County of New York, and also Clerk of the Supreme Court in and for said county.

DO HEREBY CERTIFY, That said Court is a Court of Record, having by law a seal; that Margaret M. Klos whose name is subscribed to the annexed certificate or proof of acknowledgment of the annexed instrument was at the time of taking the same a NOTARY PUBLIC acting in and for said county, duly commissioned and sworn, and qualified to act as such; that she has filed in the Clerk's Office of the County of New York a certified copy of her appointment and qualification as Notary Public for the County of Kings with her autograph signature; that as such Notary Public she was duly authorized by the laws of the State of New York to protest notes; to take and certify depositions; to administer oaths and affirmations; to take affidavits and certify the acknowledgment and proof of deeds and other written instruments for lands, tenements and hereditaments, to be read in evidence or recorded in this State; and further, that I am well acquainted with the handwriting of such Notary Public and verily believe that her signature to such proof or acknowledgment is genuine.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said Court at the City of New York, in the County of New York, this 28 day of Dec. 1923.

(SEAL) James A. Donegan,

Clerk

State of New York, )

) ss:

County of New York, )

BE IT REMEMBERED, that on this 27th day of December, A. D. nineteen hundred and twenty-three, before me, G. E. Osborne, a Notary Public for the State of New York, of *personally came George Warner a Vice-President* IRVING BANK-COLUMBIA TRUST COMPANY, Trustee, a party to this Indenture, known to me personally to be such, and acknowledged said Indenture to be his act and deed, and the act and deed of said Company, and the seal thereto affixed to be the common and corporate seal of said Company, duly affixed by its authority, and that the signing, sealing, acknowledgment and delivery of said Indenture was duly authorized by a resolution of its Board of Directors.

GIVEN under my hand and seal of office the day and year aforesaid.

My commission expires-----

(SEAL)

G. E. Osborne

NOTARY PUBLIC, N. Y. County No. 65

Register's No. 4016

Cert. filed in Bronx Co. No. 1, Reg.

No. 34

Cert. filed in Kings Co. No. 23, Reg.

No. 4000

Term expires March 30, 1924

State of New York, )

) ss.

No. 68230 Series B

County of New York, )

I, JAMES A. DONEGAN, Clerk of the County of New York, and also Clerk of the Supreme Court for the said County, the same being a Court of Record, having a seal, DO HEREBY CERTIFY, That G. E. Osborne whose name is subscribed to the deposition or certificate of the proof or acknowledgment of the annexed instrument, and thereon written, was, at the