

was signed and sealed in behalf of said corporation by authority of its board of Directors and said Frank Kern duly acknowledged said instrument to be the deed and act of said corporation. Witness my hand and Notarial seal the day and year last above written.

Edith B. Hayes
Notary Public

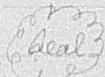
 My commission expires

October 15-1901

State of New York)
County of New York) ss.
City of New York)

On the 9th day of November in the year 1898, before me personally came John D. Borne, President and James W. Pappin, Secretary to me known, who being by me severally duly sworn, did, each for himself, depose and say that the said John D. Borne resided in the City of New York, in said State, and that he is the President of Colonial Trust Company; and that the said James W. Pappin, resided in the City of New York in said State, and is the Secretary of Colonial Trust Company; that said Colonial Trust Company is the corporation described in and which executed the above instrument; that he knew the seal of said corporation; that the seal affixed to said instrument was such corporate seal; that it was so affixed by authority of the Board of Directors of said corporation, and that he signed his name thereto by like authority.

Robt. Smith



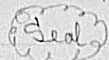
#90

Notary Public
N.Y. Co.

State of New York)
County of New York) ss.

Form 1

I, William Schmeel, 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, do hereby certify that Robt. Smith whose name is subscribed to the Certificate of the proof or acknowledgment of the annexed instrument, and thereon written, was, at the time of taking such proof or acknowledgment a Notary Public in and for the County of New York, dwelling in said County, commissioned and sworn, and duly authorized to take the same. And further, that I am well acquainted with the hand writing of such Notary, and verily believe that the signature to the said Certificate of proof or acknowledgment is genuine. In testimony whereof I have hereunto set my hand, and affixed the seal of the said Court and County the 10th day of Nov^r 1898. Wm Schmeel, Clerk



Rev 10th 100

Revenue stamps

\$19 50

Filed November 14th 1898 at 11th A.M.

G. A. Foxman
Register of Deeds