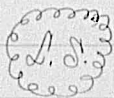


State of New York } S.S.

County of New York } I do certify, that on this 11th day of May A.D. 1901, in the County and State aforesaid, before me D. J. Sheehan, a Notary Public in and for the county and State aforesaid, residing in the County aforesaid, personally came A. H. Kelley whose name is signed to the foregoing instrument as Vice President of Union Trust Company of New York, a corporation, one of the parties to the foregoing instrument, with whom I am personally acquainted, and who is personally known to me, and known by me to be the Vice President of said corporation, and to be the same person whose name is subscribed to and who executed the foregoing instrument as such Vice-President for said corporation, and he for himself and on behalf of said corporation duly acknowledged the execution of the foregoing instrument, and that he signed, sealed and executed said instrument freely and voluntarily, and that said instrument is his free and voluntary act and deed as such Vice President and the free and voluntary act and deed of the said corporation for the uses and purposes therein set forth. And the said A. H. Kelley being by me duly sworn, did depose and say that he resides in the said State and county, that he is the Vice President of said corporation, and that his name signed in attestation of the foregoing instrument is in his own proper handwriting, that he knows the corporate seal of said corporation, that the seal affixed to the foregoing instrument is the common and corporate seal of said corporation and was thereto affixed by authority of the Board of Trustees of said corporation, and that he signed his name thereto by like authority as Vice-President of said corporation. In witness whereof, I have hereunto set my hand, and affixed my official seal the day and year first above written.

 D. J. Sheehan

D. J. Sheehan
Notary Public
County of New York
State of New York.

My commission expires Mar. 30/1902

State of Massachusetts } S.S.

County of Suffolk } I do certify that on this 9th day of February A.D. 1901, in the County and State aforesaid, before me, George E. Perrius, a Notary Public in and for the county and State aforesaid, personally came and appeared Francis H. Leabody who is personally known to me to be the same person who is described in and who executed and whose name is subscribed to the foregoing instrument, and duly acknowledged the execution of the same, and that he signed, sealed and delivered the said instrument as his free and voluntary act for the uses and purposes therein set forth. In witness whereof, I have hereunto set my hand, and affixed my official seal the day and year first above written.

My commission expires December 26th 1907
Recorded June 7 A.D. 1901, at 9¹⁵ o'clock, A.M.

Geo. E. Perrius
Notary Public
County of Suffolk, State of Massachusetts
Register of Deeds