oribed in and which executed the foregoing instrument, as Trustee, personally known to me to be such Vice-President and Assistant Trust Officer, and to be the same persons who executed the foregoing instru-ment for and on, behalf of said The American Exchange Intional Bonk, me whose manes are subscribed thereis ment for and only sends to the and for the free and voluntary act and deed of the seld for and for the free and voluntary act, and for the free and for the free and voluntary act, and for the free and voluntary act, and for the free and voluntary act and deed to the seld free and for the free and voluntary act. and voluntary set, and, as and for the free and voluntary set and deed of the sold The American Exchange Mational Bank, for the uses and purposes therein set forth, and that they and each of them did depose on ange Mational Bank, and that they know the corporate seal of sold Corporation, and that the weed affixed der of the Board of Directors of said Corporation, and that it was so affixed by or-much Vice-President and instant Twee Union to Mathematical the respective must therebe as the board of Directors of said Corporation and that they eight their respective must therebe as the bard of Directors of said Corporation and that they eight their respective must therebe as der of the Board of Directors of this Corporation and the they begin that they begin the such Vice-President and Assistant Trust Officer by like order. IN TENTIMOUNT WHEREOF, I have herewrite set my hand and affixed my official real, the day

and year first in this, my certificate, written.

Leonard H. Vogel

Hotary Public, Kinge Co., No 46 Kinge County Register No. 4052 N. Y. Co., No. 162 NY. Co., Register No. 4115 Bronx Co., No. 11 Bronx County Register, No. 32 Broux County Register, so. o My commission Expires March 30. 1924, Form 2 1924. 17

والمتنافقة فلتنو الت

State of New York,)

Dounty of New York)

No 57750 Series B.

Dounty of New York) I, James A. Donegan, Clerk of the County of New York, and also Slerk of the Supreme Court in and for raid county. DO HERENY CERTIFY, That said Court is a Court of Record, having by law a seal; that Leonard H. Yogel whose memo is subscribed to the annexed cortificate or proof of acknowledgent of the annexed instrument was at the time of taking the same a NCMAN PUBLIC acting in and for said county, duly corritorioned and sworn, and qualified to act as such; that he has filed in the Clerk's Office of the Courty of the Court of the Supreme takes at the time of taking the same a NCMAN PUBLIC acting in and for said county, duly corritorioned and sworn, and qualified to act as such; that he has filed in the Clerk's Office of the Court of annexed instrument was at the time of taking the same a NOLMAY PUBLIC acting in and for said county, duly cornisationed and sworn, and qualified to act as such; that he has filed in the Clerk's Office of the Cou-try of New York a certified copy of his appointment and qualification as Notary Public for the County of Kings with his autograph signature; that as such Notary Public, he was duly authorized by the laws of the to take of New York to protest notes; to take and certify depositions; to administer on the and affirmation Lands tomaents and hereditaments, to be read in evidence or recorded in this state; and further, that I can well comminded with the handwriting of such Notary Public and verify believe that his signature to can well commanded with the monowriting of each noticy further and torus, the control of a schnowledgeent is geniume. In TERNOTY HERROF, I have hereunto set my hand and affixed the seal of raid Court at the City of New York, in the County of New York, this l - day - - - af - -

James A. Donegan. Clerk.

State of New York,) 58

County of Hew York.)

Solution of New York,) EE IT KNOTH, that on this 30th day of Agant 4...D. 1923, before me, a Notary Public in and for soid County and State duly consistioned and gualified, appeared Victor Rammel Vice-Provident, and Cha '. Skillman Asatetant-Secretary, of The Kaness Electric Power Company, the corporation described in, and which executed the foregoing instrument, personally known to me to be such Vice-President and Assi-tant Secretary, and to be the same persons who executed the foregoing instrument for and on behalf of buly sworn, executed the foregoing instrument, personally known to me to be such Vice-President and Assi-raid the Kaness Electric Power Company, and whose names are subscribed thereto, and having been by me buch Vice President and Assistant Secretary, respectively, as and for the free and voluntary act and lead on the Kaness Electric Power Company for the uses and purposes therein and Assistant secretary of said the Kaness Electric Power Company for the uses and purposes therein and Assistant because of the did depose, and say that they were respectively the Vice-President and Assistant pay, that the soal affined to the foregoing instrument is the comporte soal of the soid Com-rues to affined by order of the Baned of Directors of said Company, and that they signed their respective in mess there is a such Vice-President and Assistant Secretary by like order. IN TESTIONT WIRENEE, I have hereunts set my hand and affixed my official seal, the day and year first in this, my certificite, written. *Market President* and Assistant Secretary by like order.

LS

Notery Public. New York Co. Clerks No 363 New York County Register's No. 5320 Commission expires Mar. 30th 1925

State of New York,) ...

County of New York,

Form 1 No. 54500 Series B

I, JAMES A DOMEGAN, Clerk of the County of New York, and also Clerk of the Supreme Court d for the said County, the said being a Court of Record, DO HFRENY CENTIFY, That Mas B. Coy whose near is muteribed to the deposition or certificate of the proof or schwowledgement of the annexed instrument, and thereon written, was, at the time of taking such deposition, or proof and acknowledgement, a Motary wibble in and for such County, duly commissioned and sworn, and authorized by the laws of said State, to take depositions and to administer oaths to be used in any Court of said State and to mend the acknowledgements and proofs of deeds, of convegances for land, tonements or hereditments and also to take acknowledgements and proofs of deeds, of convegances for land, tonements or hereditments a said State of New York. And further, that I an well acquaited with the hadwriting of such Notary while, and verily believe that the signature to said deposition or certificate of proof or acknowledge fublic, and verily believe that the signature to said deposition or certificate of proof or Loknowledg-ment is geniume.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of the said Court nd County, the 30 day of Aug 1923 Jac A. Donegan. Clerk SEAL.

tate of New York,)

EE: County of New York,)

I, LEDNARD H. VOSEL, a Notory Public in and for said County and State aforesaid, so hereby ertify that William P. Malburn, personally known to me to be the same person whose name is subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that he signed, scaled xecuted and delivered the said instrument as his free and voluntary act for the uses and purposes therin et forth.

IN TESTIMONY WHEREOF, I have hereunto get my hand and affixed my notarial seal this 31st