

1985 came POUGHKEEPSIE SAVINGS BANK, by Robin D. Riley,
its Assistant Treasurer, and by Suzanne Gillespie,
its Secretary, and acknowledged the execution of the
annexed deed; and said Robin D. Riley
and Suzanne Gillespie each being first duly
sworn, did severally depose and say under oath that they are
the duly elected and qualified Assistant Treasurer and
Secretary, respectively, of POUGHKEEPSIE
SAVINGS BANK, the Grantor in the annexed deed; that by the
by-laws of said corporation, they are fully authorized as such
officers to execute and deliver the annexed deed for and on
behalf of said corporation; and that all statements made in
said deed are true.

WITNESS my hand and Notarial Seal this 26th day of June
1985.

Carol Eberle

Notary Public

A Resident of Dutchess County

My Commission Expires:

CECEL EBERLE
Notary Public, State of New York
No. 4776582

Qualified in Dutchess County
Commission Expires March 30, 1986

This instrument prepared by Earle F. Hites, Attorney at Law,
5525 Broadway, Merrillville, Indiana 46410.

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