LIBER 1028 PAGE 84

THIS INDENTURE, made the 23 day of May, 1960 between WELLINGTON R. BURT, LESTER COLLINS and WATSON WASHBURN, as Executors of and Trustees under the Last Will and Testament of Marion Beck, who died a resident of Dutchess County, New York on December 29, 1959, party of the first part, and INNISFREE FOUNDATION, INC., an educational Membership Corporation organized and existing under the laws of the State of New York, party of the second part,

W I T N E S S E T H :

That the party of the first part, in consideration of Ten ($10.00) Dollars and other valuable consideration paid by the party of the second part, and pursuant to the provisions of the last will of the said Marion Beck, which was duly probated in the Surrogate's Court of Dutchess County, New York, on January 27, 1960, does hereby grant and release unto the party of the second part, its successors and assigns forever, all the real estate, with the buildings and improvements thereon erected, situate, lying and being in the Towns of Washington and Pleasant Valley, County of Dutchess, in the State of New York, owned by the said Marion Beck at the date of her death, and now owned by the parties of the first part.

The word "party" shall be construed as if it read "parties" whenever the sense of this indenture so requires.

IN WITNESS WHEREOF the party of the first part has duly executed this deed the day and year first above written.

Wellington R. Burt

Lester Collins

Watson Washburn

Executors of and Trustees under the Last Will and Testament of Marion Beck, Deceased

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STATE OF MICHIGAN)
: SS.:
COUNTY OF CALHOUN)

On this 23rd day of May, 1960, before me personally appeared WELLINGTON R. BURT, to me known and known to me to be one of the individuals described in and who executed the foregoing instrument, and he duly acknowledged to me that he executed the same.

Muriel K. Hulce Notary Public
for Calhoun Co, Mich.
My commission expires March 17, 1962.

MURIEL K. HULCE NOTARY PUBLIC CALHOUN CO., MICH.

STATE OF NEW YORK)
: SS.:
COUNTY OF NEW YORK)

On this 27th day of May, 1960, before me personally appeared LESTER COLLINS and WATSON WASHBURN, to me known and known to me to be the individuals described in and who executed the foregoing instrument, and they duly acknowledged to me that they executed the same.

Anthony A. Scarpati

ANTHONY A. SCARPATI
Notary Public, State of New York
No. 41-8782100
Qualified in Queens County
Cert. Filed with N. Y. Co. Clerk
Term Expires March 30, 1962

CLERK'S CERTIFICATE.

STATE OF MICHIGAN,
CALHOUN COUNTY CLERK'S OFFICE

I, **RAY PURCELL,** Clerk of said County, and of the Circuit Court thereof, said Court being a Court of Record having Common Law Jurisdiction, a Clerk and Seal, do hereby Certify that Muriel K Hulce Esq., before whom the annexed instrument was proven or acknowledged, was at the time a **NOTARY PUBLIC** in and for said County, duly authorized and qualified, by and under the laws of said State, to take the acknowledgment, or proof of deeds and other instruments in writing, to take depositions and affidavits, and to administer oaths and affirmations generally; that I am well acquainted with the handwriting of the said Muriel K Hulce and verily believe that the official signature to the proof or acknowledgment of the annexed instrument, purporting to be his, is his genuine signature.

I Further Certify, that an impression of the Seal of said Notary is not required by law to be filed in this office.

In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Circuit Court at the City of Marshall, in said County, this 23rd day of May A. D. 19 60

LIBER 1028 PAGE 85 Ray Purcell Clerk.

CIRCUIT COURT OF CALHOUN CO. MICH.

DOUBLEDAY BROS. & CO., KALAMAZOO, MICH.

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Dated: May 23rd, 1960

WELLINGTON R. BURT, LESTER COLLINS and WATSON WASHBURN, as Executors of and Trustees under the Last Will and Testament of Marion Beck

-TO-

INNISFREE FOUNDATION, INC.

(Original)

WASHBURN & GRAY
36 West 44th Street
New York 36, N.Y.

DEED OR SUPPLEMENTAL INSTRUMENT

FEE PD.	NO.
$3	2662
STAMPS PD.	INDEXED BY
✓	

Dutchess County Clerk's Office
Received on the 2nd day of June 1960
at 10 H. 51 M. P.M. Recorded in
Book No. 1028 of Deeds
at page 86 and examined
FREDERIC A. SMITH, CLERK

Frederic A. Smith

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DUTCHESS COUNTY
NEW YORK
JUN 2 10 51 AM '60
COUNTY CLERK'S
OFFICE