

COPY

To ARLEIGH FELHAM  
HARRY HALL  
C.W. WESTON  
c/o Manufacturers Trust Company  
45 Beaver Street  
New York, N.Y.

The undersigned.....  
(Type or Print Full Name)

the holder of Voting Certificate No.....for.....shares of Riverside  
Drive and 103rd St. Corporation, votes and/or consents as follows with  
respect to the termination or extension of the aforesaid Voting Trust  
Agreement beyond December 31, 1936:

-- I hereby vote and consent to extend to December 31, 1938.

-- I do not consent to any extension

.....  
(Signature)

NOTE: This form properly filled in must be returned to the Manufacturers  
Trust Company, 45 Beaver Street, New York, N.Y., as agent for the Voting  
Trustees not later than December 31, 1936.