

EXHIBIT F

Surrogate's Court
483269 of the County of New York

CERTIFICATE OF LETTERS TESTAMENTARY
The People of the State of New York

Index# 2009-1162

To all to whom these presents shall come or may concern,

Know Ye, that we, having inspected the records of our Surrogate's Court in and for the County of New York, do find that on April 24, 2009 by said court, LETTERS TESTAMENTARY on the estate of Thea Spyer deceased, late of the County of New York were granted unto Edith Windsor, the executor(s) named in the last Will and Testament of said deceased, and that it does not appear by said records that letters have been revoked.

In Testimony Whereof, we have caused the Seal of the Surrogate's Court of the County of New York to be hereunto affixed.

WITNESS, Honorable Troy K. Webber, a Surrogate of the County of New York, this 24TH Day of April, 2009.

Jane Passenant

Jane Passenant

Clerk of the Surrogate's Court

*** THIS CERTIFICATE IS NOT VALID WITHOUT A RAISED SEAL OF THE COURT ***