

LAST WILL AND TESTAMENT

OF

JEANNE E. MARTINEK

I, JEANNE E. MARTINEK, a resident of the County of Suffolk, State of New York, do hereby make, publish and declare this to be my Last Will and Testament in manner following:

FIRST: I hereby revoke each and every Will and Codicil heretofore made by me.

SECOND: I hereby direct the payment of all my enforceable debts (including any expenses of my last illness) and all funeral expenses and testamentary expenses as soon as practicable after my death. Such debts shall not include obligations secured by mortgages on real estate or cooperative apartments, nor debts owed insurance companies that may be secured by policies issued by such insurance companies.

THIRD: I direct that all death taxes (including all estate, inheritance, transfer, succession and other death taxes or duties of any nature including any interest and penalties thereon) imposed by any jurisdiction by reason of my death, upon or in relation to any property includible in my estate for purposes of any such death taxes, whether such property passes under or outside the provisions of this Will, shall be paid, without apportionment, out of my residuary estate. Unless my residuary estate is insufficient to pay any such taxes in full, no claim shall be made by my Executor for contributions toward such taxes against any party, other than a residuary beneficiary.

FOURTH: All the rest, residue and remainder of my property, both real and personal, of every kind, nature and description and wherever the same may be situate, of which I may die, seized or possessed, I give, devise and bequeath unto my children, CLAIRE J. LONG, JANICE E. HIKES, RUDOLF F. MARTINEK, JR., CAROLYN JUNE PRASEK and LAWRENCE MICHAEL MARTINEK, equally share and share alike, per stirpes. If any of my children shall predecease me without issue, their said share shall be divided equally amongst the survivors or their issue, per stirpes.

FIFTH: For the purposes of this Last Will and Testament, a person shall be deemed to have predeceased me if such person does not survive me by thirty (30) days.

SIXTH: I nominate, constitute and appoint my daughter, CLAIRE J. LONG, as Executrix under this my Last Will and Testament. In the event that my daughter, CLAIRE J. LONG, predeceases me or shall fail to qualify, die, resign, or cease to act for any reason as my Executrix I hereby appoint my daughter, JANICE E. HIKES, to act as Substitute Executrix. In the event that my daughter, JANICE E. HIKES, predeceases me or shall fail to qualify, die, resign, or cease to act for any reason as my Sub-Executrix I hereby appoint my son, RUDOLF F. MARTINEK, JR., to act as Substitute Executor. I direct that neither my Executrix nor Substitute Executors shall be required to give any bond or other security for the faithful performance of their duties as such. If a Preliminary Executor is appointed for any reason whatsoever, I direct that such Preliminary Executor shall serve without bond or security.

SEVENTH: My Executors shall have all of the powers granted to fiduciaries under New York's Estates, Powers and Trusts Law, Section 11-1.1, as amended, and in effect from time to time, and all of the powers conferred by law upon fiduciaries in every jurisdiction in which they may act. In addition, the following powers are conferred upon my Executors

exercisable in the absolute discretion of my Executors:

(a) To sell, exchange, grant options on, transfer or otherwise dispose of any property, at public or private sale, for cash or on credit, secured or unsecured, at such time, in such manner and upon such terms and conditions as my Executors shall deem advisable.

(b) To purchase, sell, manage, maintain, alter, improve, partition, insure, lease for any term, mortgage, grant a security interest in, or otherwise dispose of or deal with any real or personal property as my Executors shall deem advisable.

(c) To abandon any property which my Executors shall deem worthless or not of sufficient value to warrant keeping or protecting; to abstain from the principal of taxes, assessments, repairs, maintenance or other upkeep therefor; to permit any property to be lost by tax sale or other proceedings or to convey any such property for no or a nominal consideration.

(d) To exercise, at such times and in such manner as my Executors shall deem advisable, any right of election or other rights which from time to time may be available under the Internal Revenue Code of 1986, as amended, or any other tax law, regardless of whether the decision may be advantageous for my estate or any other person interested therein; and to make such decisions as my Executors may deem appropriate with respect to expenses or deductions for estate or income tax purposes, or with respect to filing any joint or other income tax returns, or the principal of any tax or the collection of any refund.

(e) To employ and pay the compensation of such accountants, custodians, experts, attorneys, investment counselors, agents and other persons providing services or advice, irrespective of whether my Executors may be associated therewith, as my Executors shall deem advisable, and to

delegate discretionary powers to and to rely upon information or advice furnished by such persons.

(f) To pay any legacy or make any division, distribution or partition of property in kind or otherwise, and to allot any property, including undivided interests therein, to any trust, part, fund or share, whether or not different kinds of property are allotted to other trusts, parts, funds or shares.

IN WITNESS WHEREOF, I sign, seal, publish and declare this to be my Last Will and Testament, in the presence of the persons witnessing it at my request, the 17 day of October, 2002.

Jeanne E. Martinek
JEANNE E. MARTINEK

SIGNED, SEALED, PUBLISHED AND DECLARED BY JEANNE E. MARTINEK, the Testatrix, above named to be her Last Will and Testament, in our presence, and we, at her request, and in her presence and in the presence of each other, have hereunto subscribed our names as witnesses, the 17th day of October, 2002.

Ann Marie Long residing at 25 Highland Ct.

Huntington, NY 11743

Maureen Gill residing at 4 Elliot Ave

Dix Hills, NY 11744

residing at _____

AFFIDAVIT OF EXECUTION OF WILL

(Before Death)

STATE OF NEW YORK)
COUNTY OF SUFFOLK) ss.:

The within named, Ann Marie Day residing
at 25 Highland Ct., Huntington NY 11743, Maureen Ellis, residing
at 4 Eliot Ave, Dix Hills, NY 11746, and _____,
residing at _____, being duly sworn,
depose and say:

That on the 17th day of October, 2002, the
undersigned witnessed the execution of the Last Will and
Testament of JEANNE E. MARTINEK, dated the 17th day of October
, 2002, who in their presence subscribed said instrument as
one instrument, which was not executed in counterparts, and
declared same to be her Last Will and Testament.

That on the 17th day of October, 2002, the said
Will was subscribed by the Testatrix in the presence of each of
us, and at her request, and in the presence of each other we
subscribed our names to said instrument as witnesses. That the
said Testatrix at the time of so executing said instrument was
over the age of 18 years and, in our opinion of sound mind,
memory and understanding, not under any restraint or in any
respect incompetent to make a Will. The Testatrix could read,
write and converse in the English language and was suffering
from no defect of sight, hearing or speech or from any other
physical or mental impairment which would affect her capacity
to make a Will.

Ann Marie Day
Maureen Ellis

Severally subscribed and sworn
to before me this 17th day of
October, 2002.

Dawn McCall
Notary Public