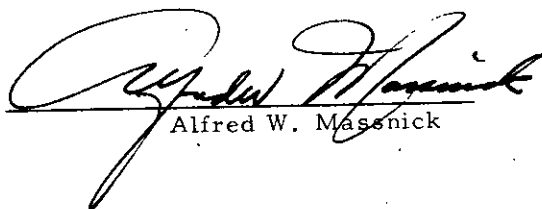
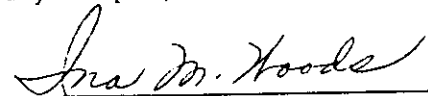


STATE OF MICHIGAN)
) SS
COUNTY OF WAYNE)

PERSONALLY appeared before me Alfred W. Massnick
and made oath that he saw the within named Gustav von Reis sign, seal
and as his act and deed deliver the within written consent, and that he
with Victor W. Klein witnessed the execution thereof.


Alfred W. Massnick

SWORN to before me this 13th
day of April, 1966.


Ina M. Woods
Notary Public, Wayne County, Michigan

My Commission expires: Nov. 21, 1967

(Continued on next page)