

STATE OF ILLINOIS)

COUNTY OF KANE .)

PERSONALLY appeared before me Richard J. O'Loun
 and made oath that he saw Paul P. Schmitz
 as Director-General and George Lebout
 as Supreme Secretary of Supreme Lodge of the World, Loyal Order
 of Moose, an Indiana corporation, sign, seal with its corporate
 seal and as the act and deed of said corporation deliver the within
 written instrument, and that he, with Ethel Patterson
 witnessed the execution thereof.

SWORN to before me this 26th)

day of April, A. D., 1956.)

Clarence J. Ruddy
 Notary Public for Illinois

Richard J. O'Loun

My Commission Expires: Jan. 5, 1960