

STATE OF ILLINOIS)
) SS
 COUNTY OF COOK)

PERSONALLY appeared before me LAWRENCE E. KLEIN
 AND MADE OATH THAT HE saw the within named First Newco, Inc.
by RICHARD LEVY AND JOEL L. MILLER its
President and its Secretary, sign, seal and as its act
 and deed, deliver the within written Amendment of Note and Mortgage
 for the uses and purposes therein mentioned and that HE
 with PATRICIA TUCKER witnessed the execution thereof.

Lawrence E. Klein

SWORN to and subscribed before
 me this 22nd day of May, 1974.

Patricia Tucker
 Notary Public, State of Illinois

My commission expires: Sept 20, 1977

STATE OF ILLINOIS)
) SS
 COUNTY OF COOK)

PERSONALLY appeared before me LAWRENCE E. KLEIN
 and made oath that HE saw the within named First Mortgage
 Investors, by SUMNER H. SHAFMASTER, its Nominee, sign
 seal and as its act and deed, deliver the within written Amendment
 to Note and Mortgage for the uses and purposes therein mentioned
 and that HE, with PATRICIA TUCKER
 witnessed the execution thereof.

Lawrence E. Klein

SWORN to and subscribed before me
 this 22nd day of May, 1974.

Patricia Tucker
 Notary Public, State of Illinois

My commission expires: Sept 20, 1977

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