

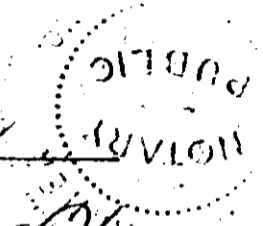
STATE OF MISSOURI)
) SS:
CITY OF ST. LOUIS)

On this 20th day of Dec, 19 74, before me appeared Harvey Beffa, to me personally known, who being duly sworn did say that he, the said Harvey Beffa, is the President of Shriners Hospitals for Crippled Children, the within named corporation, and that the seal affixed to said instrument is the corporate seal of said corporation, and that the said instrument was signed and sealed in behalf of said corporation by authority of its Board of Directors, and Harvey Beffa acknowledged said instrument to be the free act and deed of said corporation.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal the day and year last above written.

Joan Barner
Notary Public for Missouri

My Commission Expires 3-16-76



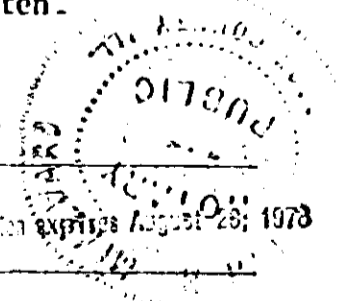
STATE OF ILLINOIS)
) SS:
COUNTY OF COOK)

On this 23 day of December, 19 74, before me appeared George M. Saunders, to me personally known, who being duly sworn did say that he, the said George M. Saunders, is the Secretary of Shriners Hospitals for Crippled Children, the within named corporation, and the seal affixed to said instrument is the corporate seal of said corporation, and that the said instrument was signed and sealed in behalf of said corporation by authority of its Board of Directors, and George M. Saunders acknowledged said instrument to be the free act and deed of said corporation.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal the day and year last above written.

Edith H. Saunders
Notary Public for Illinois

My Commission Expires August 28, 1978



RECORDED JAN 6 '75 16099
At 4:24 P.M.

4328 RV-21

0802