

IN WITNESS WHEREOF, the parties hereto have caused this instrument to be duly signed and sealed as of the date above set forth.

HERTZ REALTY CORPORATION

By [Signature] President
A. J. BRUGH

[SEAL]

ATTEST: [Signature]
Secretary ABRAHAM KLEINBERG

WITNESS: [Signature]
[Signature]

THE HERTZ CORPORATION

By [Signature] Vice President
S M EDWIN

[SEAL]

ATTEST: [Signature]
Secretary STEPHEN B. BLAINE
ASSISTANT SECRETARY

WITNESS: [Signature]
[Signature]

THE FIRST NATIONAL BANK OF CHICAGO,
as Trustee

By [Signature] Vice President
C. H. Scholfield

[SEAL]

ATTEST: [Signature]
Secretary J. R. Grimes

WITNESS: [Signature]
[Signature]

[Signature] (L.S.)
John J. Howley as Trustee

WITNESS: [Signature]
[Signature]

This Instrument Prepared by Chapman and Cutler
111 West Monroe Street
Chicago, Illinois 60603

