

STATE OF ILLINOIS)
 COUNTY OF COOK)

PERSONALLY appeared before me DELLA E. FAILEY
 and made oath that she saw the within named Jon J. Failey sign,
 seal and as his act and deed deliver the within written Trust
 Agreement, and that she with SUE SWENSON
 witnessed the execution thereof.

Della E. Failey

SWORN to before me this 4
 day of June, 1974.

Cary M. Arundo
 Notary Public for Cook County
 My Commission expires 9/3/78.

STATE OF SOUTH CAROLINA)
 COUNTY OF GREENVILLE)

PERSONALLY appeared before me Carlene Campbell and made oath that she
 saw the within named Katherine Failey Silver sign, seal and as her act and
 deed deliver the within written Trust Agreement, and that she with Harry C.
 Walker witnessed the execution thereof.

Carlene Campbell

SWORN to before me this the
 29th day of June, 1974.

Harry C. Walker (L.S.)
 Notary Public for South Carolina
 My commission expires: 11/18/80

RECORDED JUL 15 74 1353