

STATE OF MICHIGAN )  
 ) ss.  
COUNTY OF WAYNE )

Personally appeared before me, S. Rose who,  
being duly sworn, says: that he saw the corporate seal of the  
GENERAL MOTORS CORPORATION, affixed to the foregoing instrument  
and that he also saw P. J. Coletta, Vice President and  
A. T. Hastings, Assistant Secretary of said GENERAL MOTORS  
CORPORATION, sign and attest the same and that he with  
M. J. Ansley, witnessed the execution and delivery  
thereof as the act and Deed of the said GENERAL MOTORS CORPORATION.

*S. Rose*  
S. Rose

Sworn to before me this 3rd  
day of March, A. D. 1978.

*Gordon Philip Peterson*  
Gordon Philip Peterson Acting in Wayne County  
Notary Public

GORDON PHILIP PETERSON  
Notary Public, Oakland County, Mich  
My Commission Expires 8-12-79

THIS INSTRUMENT PREPARED BY:  
John D. Emery  
3044 West Grand Boulevard  
Detroit, Michigan 48202

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