

STATE OF *Illinois* :  
COUNTY OF *Cook* : SS:

On the *25* day of June, 1980, before me personally came *William R. Cordia*, to me personally known, who, being by me duly sworn, did depose and say that he resides at *349 Avoca St.*, City of *Aurora*, County of *Summit*, State of *Ohio*; that he is the *President* of C. G. Conn, Ltd., the corporation described in and which executed the foregoing instrument; that he knows the seal of said corporation; that the seal affixed to the foregoing instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation, and that he signed his name thereto by like order.

*David A. Krupp*  
Notary Public

My commission expires:

My Commission Expires Aug 23, 1980

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