

STATE OF ILLINOIS)
COUNTY OF COOK)

PERSONALLY appeared before me John M. Connery, Jr.

and made oath that he saw the within named UNITED BISCUIT COMPANY OF AMERICA, by Edward J. Hekman, its President, and W. H. Armstrong, its Secretary, sign, seal and as its act and deed deliver the within written instrument, and that he with Lucille M. Vatthauer witnessed the execution thereof.

Walter J. Knouder

SWORN to before me this 22nd)
day of March, 1960.)

Walter J. Knouder
Notary Public)



Recorded April 8th, 1960 at 10:04 A.M. #27541