

STATE OF MICHIGAN )  
                          ) ss.  
COUNTY OF WAYNE )

Personally appeared before me, PATRICIA M. CHASTNEY, who, being duly sworn, says: that she saw the corporate seal of the GENERAL MOTORS CORPORATION affixed to the foregoing instrument and that she also saw W. E. WILSON, Vice President, and W. M. COLLINS, Assistant Secretary of said GENERAL MOTORS CORPORATION, sign and attest the same and that she with NANCY R. MEITZ witnessed the execution and delivery thereof as the act and deed of the said GENERAL MOTORS CORPORATION.

*Patricia M. Chastney*  
\_\_\_\_\_  
PATRICIA M. CHASTNEY

Sworn to before me this 10th day of August, A.D. 1964.

*Nancy R. Meitz*  
\_\_\_\_\_  
NANCY R. MEITZ  
Notary Public  
NANCY R. MEITZ  
Notary Public, Wayne County, Mich.  
My Commission Expires Oct. 28, 1967.

THIS INSTRUMENT PREPARED BY:  
Aloysius F. Power  
3044 West Grand Boulevard  
Detroit, Michigan 48202

Recorded September 2nd., 1964 At 9:30 A.M. # 6906