The State of MANAGEMENT

VOL 1039 PAGE 39

COUNTY OF COOK

PERSONALLY appeared before me Marilyn M. Ortiz

(Insert name of Witness)

who, in oath, says that he saw the within-named EMPLOYEE TRANSFER CORPORATION (Insert name of Corporation)

by THEODORE D. BELL (Inter name of President or Vice President)

its EXECUTIVE VICE

President and BARBARA LENZ

ASSISTANT SECRETARY (Insert #2me of Secretary or Treasurer)

sign the within Deed, and the said Corporation, by said officers, scal said Deed, and, as its act and deed, deliver the

same, and that he with

DIANE G. BRUCH (Insert name of other Wünest)

witnesssed the

execution thereof.

Marilyn M. Ortz'
MARILYN M ORTIZ O(Wilness)

SWORN to before me, this

25th

day of June , A. D. 19₇₆

My Commission Expires: 1/10/78

00116