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MICHIGAN
The State of ~~XXXXXXXXXXXX~~,
COUNTY OF OAKLAND

PERSONALLY appeared before me Frank K. Zinn

(Insert name of Witness)

who, in oath, says that he saw the within-named Lucas Industries Inc.

(Insert name of Corporation)

by E. B. Wootten

(Insert name of President or Vice President)

its

President and D. R. Evans

its Secretary

(Insert name of Secretary or Treasurer)

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

same, and that he with

Diane M Portugall

(Insert name of other Witness)

witnessed the

execution thereof.

Frank K. Zinn
Frank K. Zinn

(Witness)

SWORN to before me, this twenty-eighth day of April

, A. D. 1978

Franklin G. Bruno (Seal)
Notary Public, ~~Mich.~~ Mich.

FRANKLIN G. BRUNO
Notary Public, Wocomb County, Mich.
Acting in Oakland
My Comm. Expires April 4, 1981

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