STATE OF ILLINOIS

EDIN 138 PARE 348

COUNTY OF COOK

PERSONALLY APPEARED before me Melanie Anderson who, being duly sworn, says that (s)he saw KENNETH B. LIGHT, as SENIOR VICE-PRESIDENT ADMINISTRATION of ALLIED PRODUCTS CORPORATION, sign and DAVID B. CORWINE, as ASSISTANT SECRETARY of said corporation, attest the foregoing First Amendatory Lease Agreement, and that (s)he with Patrick J. Riley witnessed the execution and delivery thereof as the act and deed of the said ALLIED PRODUCTS CORPORATION.

Melanie Anderson

SWORN to before me this 4th

day of December, A. D. 1980.

(L.S.)

Notary Public for the State of Illinois.

My Commission Expires:

12-17-80

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