

STATE OF ILLINOIS    )  
                          )  
COUNTY OF COOK     )

PERSONALLY APPEARED before me Melanie J. Anderson who, being duly sworn, says that she saw Edward E. Carlson, as Vice President - Finance, of ALLIED PRODUCTS CORPORATION, sign and David B. Corwine, as Assistant Secretary of said corporation, attest the foregoing Second Amendatory Lease Agreement, and that she with Mark E. Dapier witnessed the execution and delivery thereof as the act and deed of the said ALLIED PRODUCTS CORPORATION.

*Melanie J. Anderson*

SWORN to before me this 3rd  
day of December, A.D. 1981

*Mark E. Dapier* (L.S.)

Notary Public for the  
State of Illinois

My Commission Expires:

12/17/84

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