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PERSONALLY appeared before me the undersigned witness and made oath that (s)he saw the within named Corporation by its duly authorized officers sign, seal and as its act and deed, deliver the within written Deed, and that (s)he with the other witness subscribed above, witnessed the execution thereof.

SWORN to before me this 15th day of Deponent Deponent

My Commission Expires: 11/19/90

(* 17**4**22)