

STATE OF ILLINOIS )  
                          ) SS  
COUNTY OF COOK    )

I, Michael O. Bregenzer, a Notary Public in and for the said County in the State aforesaid, do hereby certify that on this 25th day of June, 1945, appeared before me in person Harry R. Moore, who is to me personally known and to me personally known to be a Vice President of City National Bank and Trust Company of Chicago, A National banking association, and to me personally known to be the same person who, as such Vice President, subscribed the name of said National banking association to the foregoing instrument and acknowledged to me that he executed the said instrument and signed and delivered the same as his free and voluntary act and deed and as the free and voluntary act and deed of the said national banking association, for the uses and purposes therein set forth. And at the same time also appeared before me in person J. S. Crossley, who is to me personally known and to me personally known to be an Assistant Trust Officer of said national banking association, and to me personally known to be the same person, who, as such Assistant Trust Officer, affixed unto the foregoing instrument the seal of the said national banking association and attested the same, and acknowledged that he signed, sealed and delivered the said instrument as his free and voluntary act and deed and as the free and voluntary act and deed of the said national banking association, for the uses and purposes therein set forth, and thereupon made oath that the seal so attached to the same instrument and purporting to be the corporate seal of the said national banking association is in fact the corporate seal of the said national banking association.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my official seal, the day and year aforesaid.

Michael O. Bregenzer  
Notary Public in and for Cook County, Ill  
My Commission Expires Aug. 24, 1945.



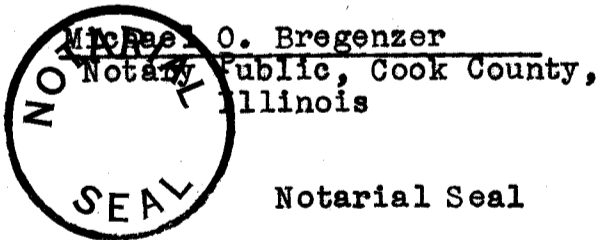
STATE OF ILLINOIS )  
                          ) ss  
COUNTY OF COOK    )

Personally appeared before me J. W. Hermann, who being duly sworn, says that he saw the corporate seal of the City National Bank and Trust Company of Chicago, a national banking association, affixed to the foregoing instrument, and that he also saw Harry R. Moore, a Vice President, and J. S. Crossley, an Assistant Trust Officer, of said national banking association sign and attest the same, and that he with C. F. Boerger witnessed the execution and delivery of the said instrument as the act and deed of said City National Bank and Trust Company of Chicago.

Subscribed and Sworn to before  
me this 25th day of June, 1945.

J. W. Hermann

My Commission Expires Aug. 24, 1945.

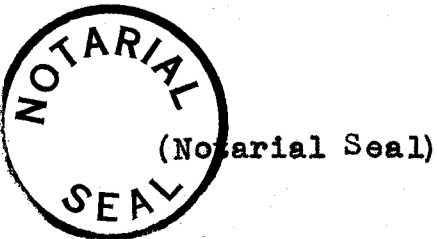


STATE OF ILLINOIS )  
                          ) ss  
COUNTY OF COOK    )

I, Michael O. Bregenzer, a Notary Public in and for the said County in the State aforesaid, do hereby certify that on the 25th day of June, 1945, Arthur T. Leonard, who is personally known to me to be the same person whose name is subscribed to the foregoing instrument, appeared before me in person and acknowledged that he signed, sealed and delivered the said instrument as his free and voluntary act and deed.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my official seal, the day and year aforesaid.

Michael O. Bregenzer  
Notary Public in and for Cook  
County, Illinois  
My Commission Expires Aug. 24, 1945.



(over)