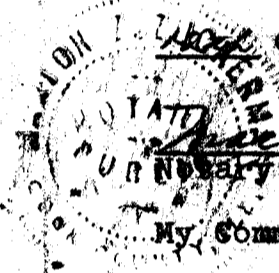


STATE OF ILLINOIS)
COUNTY OF Cook)

PERSONALLY appeared before me Joseph E. Halle
who, being duly sworn, says that he saw A. J. Hogan as
President and A. D. Johnson as Secretary
of United Insurance Company, a corporation, sign, seal with its
corporate seal, and as the act and deed of said corporation de-
liver the foregoing written Agreement, and that he, with
Almore H. Teschke witnessed the execution thereof.

SWORN TO before me this)

14th day of March, 1952.)



Joseph E. Halle (LS))

Notary Public for Illinois)

My Commission expires: 6/18/55)

Joseph E. Halle
Asst. Secy.