

THE FIRST NATIONAL BANK OF CHICAGO,
as Trustee

ATTEST

J. R. Grimes
Secretary

By *C. H. Schelfel*
C. H. Schelfel, Vice President

Signed, sealed, acknowledged and delivered by The First National Bank of Chicago in the presence of:

W. Wells
S. Permuter

Signed, sealed, acknowledged and delivered by John J. Howley in the presence of:

John J. Howley (L.S.)
John J. Howley, Individual Trustee

Elizabeth Small
Robert S. Lynn

This instrument was prepared by:
Chapman and Cutler
111 West Monroe Street
Chicago, Illinois 60603

