STATE OF ILLINOIS )

SS
COUNTY OF MACON)

Personally appeared before me Robert F. Daily, and made oath that he saw W. R. Boyer, as Treasurer, and R. C. Scherer, as Secretary of A. E. Staley Manufacturing Company, a corporation chartered under the laws of the State of Delaware, sign, seal with its corporate seal, and as the act and deed of said corporation deliver the within written deed, and that he, with Charles C. Jensch, witnessed the execution thereof.

Robert F. Daily

Sworn to before me this 26th day of October, A. D., 1960.

Ruth R. Kolb, Notary Public for Illinois

My commission expires July 9, 1964.

Recorded November 1st. 1960, at 12:30 P.M., #11679.

(PLACE DOCUMENTARY STAMPS HERE)

