STATE OF WISCONSIN ) ss.:

Personally appeared before me, Addine E. Sims
, who, being duly sworn, says that she saw
the within named THE LOUIS ALLIS COMPANY, by
Howard O. Pihl
, its Vice President, and
Earl L. Winkelman
, its Assistant Secretary, sign the
within instrument bearing the date as of June 1, 1964, and
the said THE LOUIS ALLIS COMPANY, by said officers, seal
said instrument and, as its act and deed, deliver the same
and that she with Dorothy A. Storck
witnessed the
execution thereof.

Addine (Sims)

Sworn to before me this

23rd day of June , 1964.

Notary Public in and for the State of Wisconsin and County of MICHAUKEE

My Commission expires March 26, 1966

[Notarial Seal]

Recorded June 29, 1964 At 10:18 A.M. # 171