STATE OF ACTION (
COUNTY OF MILWAUKEE)
PERSONALLY appeared before me Rolla Gregory
and made oath that she saw the within named THE LOUIS ALLIS COMPANY
by E. H. Klessig
Vice President, and William A. Houston Secretary,
sign, seal, and as its act and deed deliver the within written instrument,
and that she with Janet M. Paul witnessed the execution
thereof.
SWORN to before me this 15
day of September 1972) Killa Bulgaring
Kithlean Ann Donaj) Notary Public)

My Commission Expires March 21, 1976