The foregoing Declaration and Waiver was signed, sealed and delivered in the presence of:

Marvin Cohn

Same as Marvin Cohn

Marcia Fujii

STATE OF ILLINOIS)
)
COUNTY OF DU PAGE)

PERSONALLY appeared before me, MARVIN COHN and made oath that he saw Marie E. Grant and Michael E. Grant, President and Secretary, respectively of GRAMAR PROPERTIES, INC., an Illinois corporation, sign, seal and as their act and deed deliver the within-written Declaration and Waiver; and that MARVIN COHN with MARCIA FUJII witnessed the execution thereof.

Marvin Cohn (SEAL)

SWORN to before me, this 31st day of January, 1974.

Notary Public of Illinois

My Commission Expires: October 9, 1977

21891

RECORDED MAR 5 '74