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STATE OF Illinois
: SS:
COUNTY OF COOK :

On the 25 day of June, 1980, before me personally came Douglas A. Haling, to me personally known, who, being by me duly sworn, did depose and say that he resides at 1005 Carroll St., City of Jasper, County of Dubois, State of Indiana; that he is the Sr. Exec. Vice-Pres. of Conn Keyboards, Inc., the corporation described in and which executed the foregoing instrument; that he knows the seal of said corporation; that the seal affixed to the foregoing instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation, and that he signed his name thereto by like order.

Doris A. Kurpff
Notary Public

My commission expires:

My Commission Expires Aug. 23, 1999

NOTARIAL SEAL

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