The State of Section 3.

COUNTY OF COOK

PERSONALLY appeared before mc ADRIENNE SADLER

Insert name of Witness)

who, in oath, says that he saw the within-named Employee Transfer Corporation (Insert name of Corporation)

by CHARLOTTE BERRY
(Insert name of President or Vice President)

ils Vice

President and DAWN GRIFFIN

ils Assistant (Insert name of Secretary or Treasurer)

sign the within Deed, and the said Corporation, by said officers, scal said Deed, and, as its act and deed, deliver the

same, and that he with DONNA WOJCICKI
(Insert name of other Witness)

witnesssed the

execution thereof.

ADRIENNE SADLER

(Witness)

SWORN to before me, this 28th

day of September

, A. D. 1982

JANTE B. FELDMAN Notary Public XXXX STATE OF ILLINOIS

My Coronission Expires Nov. 24, 1985

RECORDEL SEP 3 0 1982

at 2:00 P.M.

7571