

STATE OF ILLINOIS)
)
COUNTY OF C O O K)

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I, Sherrill S. Mangels, a Notary Public in and for said County in said State, and residing therein, and duly authorized in said State and County to take acknowledgments, hereby certify that F. H. ALLEN and C. W. DOWLING, whose names as President and Assistant Secretary, respectively, of STADEVCO, INC., a corporation, are signed to the foregoing instrument bearing date of November 29, 1966, but effective July 1, 1966, and who are personally known to me, and known to me to be the persons described in and who signed and executed the foregoing instrument as President and Assistant Secretary, respectively, of said corporation, personally came and appeared before me on this date, and, being by me first duly sworn, did say and declare before me on this date that they are President and Assistant Secretary, respectively, of STADEVCO, INC., a corporation, that the seal affixed to the foregoing instrument is the corporate seal of said corporation, that the statements therein contained are true, and that said instrument was signed, sealed, executed and delivered in behalf of said corporation under duly given authority of its Board of Directors, and severally acknowledged said instrument before me in my County and State aforesaid to be the free act and deed of said corporation, and severally acknowledged before me on this day and date that, being informed of the contents of said instrument, they, as such officers and with full authority from the Board of Directors of the corporation, signed, executed, sealed and delivered the same as such officers in the name and on behalf of said corporation, as their free act and deed as such officers, respectively, voluntarily for and as the free and corporate act and deed of said corporation, and for the purposes and consideration therein named and expressed.

Given under my hand and official seal of office in the County and State last aforesaid, this 29th day of November, 1966.

Sherrill S. Mangels
Notary Public in and for
Cook County, Illinois

My commission expires:

August 26, 1968

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