

me to be the same persons whose names are subscribed to the foregoing instrument, appeared before me this day in person and severally acknowledged that as such Asst. Treas. and Secretary, they signed and delivered the said instrument as Asst. Treas. and Secretary of said corporation, and caused the corporate seal of said corporation to be affixed thereto, pursuant to authority, given by the Board of Directors of said corporation as their free and voluntary act, and as the free and voluntary act and deed of said corporation, for the uses and purposes therein set forth. Given under my hand and official seal, this 11<sup>th</sup> day of February, 1982.

*Sandra Haines*

My commission expires 2-22, 1984.

This instrument was prepared by James L. Desmond, Winston & Strawn, One First National Plaza, Chicago, Illinois 60603.

MAIL TO:

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