

STATE OF TENNESSEE)
) SS.:
 COUNTY OF SHELBY)

Personally appeared before me William B. Witt,
 who, being duly sworn says that he saw the corporate seal of the
~~affixed to the foregoing instrument and that~~
~~he also saw Peter B. Pettit, Asst. Treasurer, and J. J. Craig Jr.,~~
 secretary of said Melroe & Hyde, Inc., sign and
 attest the same, and that he witnessed the execution and delivery
 thereof as the act and deed of the said Melroe & Hyde, Inc..

John A. Davis

Sworn to before me this 15th
 day of February, 1984.

Notary Public for Shelby County, Tennessee

My commission expires: 3-25-85

STATE OF ILLINOIS)
) ss.
 COUNTY OF COOK)

On this 5th day of January, 1984, before me personally
 appeared R. E. Potts and R. T. Krubeck, to me personally known,
 who, being by me duly sworn, did say that they are the Vice
 President and Assistant Secretary, respectively, of WHITE CREDIT,
 INC.; that the seal affixed to said instrument is the corporate
 seal of said corporation, and that said instrument was signed and
 sealed in behalf of said corporation by authority of its Board of
 Directors, and the said R. E. Potts and R. T. Krubeck acknowledged
 said instrument to be the free act and deed of said corporation.

IN TESTIMONY WHEREOF, I have hereunto affixed my hand and
 official seal, at Des Plaines, in the County and State aforesaid.

Linda Harp
 Notary Public

My Commission Expires:

November 17, 1984

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