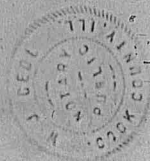


In Witness Whereof, I have hereunto set my hand and
affixed my notarial seal at my office in said County and State
this 12th day of October, A. D. 1964.



W. G. Schmutz
Notary Public in and for said
State and County.

My commission expires November 13, 1967.

STATE OF ILLINOIS }
COUNTY OF COOK }

BE I, RICHARD M. AND I do hereby certify that on this
12th day of October, in the year 1964, before me, J.
DONAHY, the undersigned officer, a Notary Public in and
for the State and County aforesaid, personally appeared
COLL. GILLES and W. G. SCHMUTZ, to me personally known
and known to me to be a Vice President and an Assistant
Secretary, respectively, of The First National Bank of
Chicago, a national banking association, the association
described in and which executed the foregoing instrument,
and personally known to me to be the identical persons
whose names are subscribed to and who executed the fore-
going instrument on behalf of said association, who, being
by me duly sworn according to law, on their oaths did
severally depose, say and acknowledge to me that they are
a Vice President and an Assistant Secretary, respectively,
of said The First National Bank of Chicago, that they well
know the seal of said association, that the seal affixed to the
foregoing instrument is the seal of said association, and was
affixed thereto by authority of its Board of Directors and
that said instrument was signed, sealed and executed by
them in the name and on behalf of said association by like
authority; and said COLL. GILLES and W. G. SCHMUTZ se-
verally acknowledged to me that they, being thereto duly
authorized so to do, signed, sealed with the association seal,
executed and delivered said instrument in the name and on
behalf of said association as their free and voluntary act and
deed as such Vice President and Assistant Secretary, re-
spectively, and by authority of the Board of Directors of said
association, and that said instrument was voluntarily executed
by said association as its free and voluntary act and deed, for
the uses, purposes and consideration therein set forth.