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CONTINENTAL ILLINOIS NATIONAL BANK
AND TRUST COMPANY OF CHICAGO,

as Trustee,

By

Paul D. Shell
Vice President.

ATTEST:



E. D. McQuinn
Assistant Secretary.

Signed, sealed, acknowledged and
delivered by CONTINENTAL ILLINOIS
NATIONAL BANK AND
TRUST COMPANY OF CHICAGO
in the presence of:

Wm. J. McQuinn
Wm. J. McQuinn (Seal)
as Individual Trustee.

Signed, sealed, acknowledged and
delivered by R. B. McQuinn
in the presence of:

R. B. McQuinn
Wm. J. McQuinn

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STATE OF ILLINOIS } ss.
COUNTY OF COOK

On this 7th day of January, 1960, before me, a Notary Public in and for said County in the State aforesaid, personally appeared H. B. MURSELL, to me personally known, who, being by me duly sworn, did say that he is the President of KANSAS CITY POWER & LIGHT COMPANY, a Missouri corporation, one of the corporations described in and which executed the foregoing instrument, that the seal affixed to the foregoing 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 said H. B. MURSELL acknowledged said instrument and the execution thereof to be the free and voluntary act and deed of said corporation by it voluntarily executed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the County and State aforesaid the day and year first above written.

E. J. McQuinn
Notary Public,
Cook County, Illinois

My commission expires March 26, 1961.