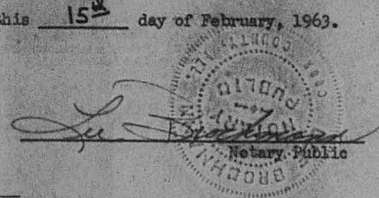


STATE OF ILLINOIS }  
COUNTY OF COOK } ss.

I, Lee Buchmann, a Notary Public in and for said County and State aforesaid, do hereby certify that on this day personally appeared before me R. H. LONG and R. S. STAM, personally known to me to be the same persons whose names are subscribed to the foregoing instrument and personally known to me to be a Vice President and ASSISTANT Secretary, respectively, of Harris Trust and Savings Bank, a corporation, and acknowledged that they signed, sealed and delivered said instrument as their free and voluntary act as such Vice President and ASSISTANT Secretary, respectively, and as the free and voluntary act of said Harris Trust and Savings Bank for the uses and purposes set forth. And the said R. H. LONG and R. S. STAM so appearing before me and being to me personally known and being by me duly sworn did say that said R. H. LONG is a Vice President and the said R. S. STAM is ASSISTANT Secretary of Harris Trust and Savings Bank, the corporation that executed the foregoing instrument, and that the seal affixed to the foregoing instrument is the corporate seal of said corporation and that the instrument was signed, sealed and delivered in the name and on behalf of said corporation by authority of its Board of Directors; and said R. H. LONG and R. S. STAM acknowledge said instrument to be the free and voluntary act and deed of said corporation.

GIVEN under my hand and notarial seal this 15<sup>th</sup> day of February, 1963.

My Commission expires: 8-16-65



Recorded February 25, 1963 at 9:35 A. M.

Harold A. Beck Register of Deeds