

BE IT REMEMBERED and I do hereby certify that on this 27th day of December, in the year 1967, before me, JOHN N. PIXTO, the undersigned officer, a Notary Public in and for the State and County aforesaid, personally appeared WILLIAM J. DIXON and P. A. KASTRAK, to me personally known and known to me to be Vice President and Assistant Secretary, respectively, of Chicago, Rock Island and Pacific Railroad Company, the corporation 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 foregoing instrument on behalf of said corporation, who, being by me duly sworn according to law, on their oaths did severally depose, say and acknowledge to me that they are Vice President and Assistant Secretary, respectively, of said Chicago, Rock Island and Pacific Railroad Company, that they well know the seal of said corporation, that the seal affixed to the foregoing instrument is the corporate seal of said corporation 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 corporation by like authority; and said WILLIAM J. DIXON and P. A. KASTRAK severally acknowledged to me that they, being thereunto duly authorized so to do, signed, sealed with the corporate seal, executed and delivered said instrument in the name and on behalf of said corporation as their free and voluntary act and deed as such Vice President and Assistant Secretary, respectively, and by authority of the Board of Directors of said corporation, and that said instrument was voluntarily executed by said corporation as its free and voluntary act and deed, for the uses, purposes and consideration therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my notarial seal at my office in said County and State this 27th day of December, A.D. 1967.

(SEAL)

John N. Pixto
John N. Pixto, Notary Public in and for said
State and County

My commission expires October 25, 1969.

BE IT REMEMBERED and I do hereby certify that on this 17th day of January, in the year 1968, before me, N. MEHER, the undersigned officer, a Notary Public in and for the State and County aforesaid, personally appeared A. J. HURT and A. R. MENARD, to me personally known and known to me to be a Vice President and a Trust Officer, 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 foregoing 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 a Trust Officer, 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 By-laws 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 A. J. HURT and A. R. MENARD severally acknowledged to me that they, being thereunto 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 Trust Officer, respectively, and by authority of the By-laws 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.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my notarial seal at my office in said County and State this 17th day of January, 1968.

(SEAL)

N. Meher
Notary Public in and for said
State and County

My commission expires DEC 16 1970