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CONTINENTAL ILLINOIS NATIONAL BANK
AND TRUST COMPANY OF CHICAGO,
as Trustee,

By James H. Lawrence
Vice President.

ATTEST:

Charles E. ...
Assistant Secretary.

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

Walter ...

Walter ...

Frank J. Anderson (Seal)
as Individual Trustee.

Signed, sealed, acknowledged and
delivered by B. M. LAMBERTSON
in the presence of:

B. M. Lambertson

Eugene J. McLeod

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STATE OF ILLINOIS } ss.
COUNTY OF COOK }

On this 28th day of March, 1968, before me, a Notary Public in and
for said County in the State aforesaid, personally appeared ROBERT A.
OLSON, 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 ex-
ecuted the foregoing instrument, that the seal affixed to the foregoing instru-
ment 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 ROBERT A. OLSON acknowledged said instru-
ment 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.

My commission expires
March 20, 1969

Ed ...
Notary Public,
Cook County, Illinois

