

and that he signed his name thereto by like authority as President of said company. In witness whereof, I have hereunto set my hand and affixed my official seal the day and year first above written.

(L.S.)

Notary Public, County of Cook, State of Illinois.

A. E. Speirs

My commission expires June 12, 1903.

State of New York } S.S.

County of New York } I do certify that on this 27th day of April A.D. 1901, in the county and State aforesaid, before me D. J. Sheehan, a Notary Public in and for the county and State aforesaid, residing in the county aforesaid, personally came A. W. Kelley and J. D. B. Thayer, whose names are signed to the foregoing instrument as Vice President and Secretary respectively of Union Trust Company of New York, a corporation, one of the parties to the foregoing instrument, with whom I am personally acquainted, and who are personally known to me, and known by me to be the Vice President and Secretary respectively of said corporation, and to be the same persons whose names are subscribed to and who executed the foregoing instrument as such Vice President and Secretary respectively for said corporation, and they for themselves and on behalf of said corporation duly acknowledged the execution of the foregoing instrument, and that they signed, sealed and executed said instrument freely and voluntarily and that said instrument is their free and voluntary act and deed as such Vice President and Secretary and the free and voluntary act and deed of the said corporation for the uses and purposes therein set forth. And the said A. W. Kelley and J. D. B. Thayer, being by me duly sworn, did each for himself depose and say that they reside in the City of New York in the State of New York; that the said A. W. Kelley is the President, and the said J. D. B. Thayer is the Secretary, of said Union Trust Company of New York, and that their names respectively signed in attestation of the foregoing instrument are in their own proper handwriting respectively; that they know the corporate seal of said company; that the seal affixed to the foregoing instrument is the common and corporate seal of said company, and was thereto affixed by authority of the Board of Trustees of said company, and that they signed their names thereto by like authority as Vice President and Secretary respectively of said company. In witness whereof, I have hereunto set my hand and affixed my official seal the day and year first above written.

(L.S.)

Notary Public, County of New York, State of New York.

D. J. Sheehan

My commission expires Mar. 30, 1902