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STATE OF ILLINOIS

BE IT KNOWN, that on this 14th day of May, A. D. 1945, before me, a Notary Public in and for said County and State, duly commissioned and qualified, appeared <u>COUNTS ROUGE</u>, Vice President, and <u>A. T. Errent</u>, Assistant Secretary, of Harris Trust and Savings Bank, the corporation described in, and which executed the foregoing instrument, personally known to me to be such Vice President and Assistant Secretary, and to be the same persons who executed the foregoing instrument for and on behalf of said Harris Trust and Savings Bank, and whose names are subscribed that they signed, sealed, executed and delivered such instrument as such Vice President and Assistant Secretary, respectively, as and for the free and voluntary act and deed of said Harris Trust and Savings Bank, for the uses and purposes therein-set forth, and that they and each of them did depose and say that they were, respectivery, Vice President and Assistant Secretary of said Harris Trust and Savings Bank, and that they knew the corporate seal of said corporation and that the seal affixed to the foregoing instrument is the corporate seal of said corporation, and that they order of the Board of Directors of said corporation; and that they signed their respective names thereito as such Vice President and Assistant Secretary by 1ike order.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal, the day and year first in this, my certificate, written.

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STATE OF ILLINOIS COUNTY OF COOK

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I, <u>Bernice E. Krogh</u>, a Notary Public in and for said County and State aforesaid, do hereby certify that Harold Eckhart, personally known to me to be the same person whose name is subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that he signed, sealed, executed and delivered the said instrument as his free and voluntary act for the uses and purposes therein set forth.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my notarial seal this 14th day of May, 1948.

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Notary Public

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