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STATE OF MARYLAND

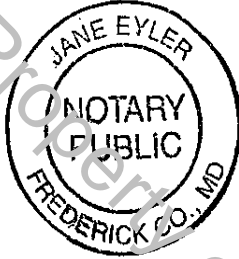
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COUNTY OF FREDERICK

On this June 20, 2001, before me, the undersigned, a Notary Public in said State, personally appeared KENNETH A. KLIMA, JR. personally known to me (or proved to me on the basis of satisfactory evidence) to be the person who executed the within instrument as VICE PRESIDENT, on behalf of the above named corporation, and acknowledged to me that he/she, as such officer, being authorized so to do, executed the foregoing instrument for the purposes therein contained and that such Corporation executed the within instrument pursuant to its by-laws or a resolution of its Board of Directors.

WITNESS My hand and official seal.



Jane Eyler

JANE EYLER, NOTARY PUBLIC
COMMISSION EXPIRES: November 14, 2001

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SCHEDULE "A"

LOT 1 (EXCEPT THE NORTH 90 FEET) IN BLOCK 2 IN SUBDIVISION OF RESERVATION FOR RAILROAD PURPOSES IN RAILROAD ADDITION TO HARLEM IN THE SOUTHEAST 1/4 OF SECTION 12, TOWNSHIP 39 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

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