

UNOFFICIAL COPY

STATE OF ILLINOIS)

COUNTY OF _____)

I, _____, a notary public in and for the county in the state aforesaid, do hereby certify that _____, 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 (s)he signed and delivered the said instrument as his/her free and voluntary act, for the uses and purposes therein set forth.

Given under my hand and official seal this _____ day of _____, 20____.

Notary Public

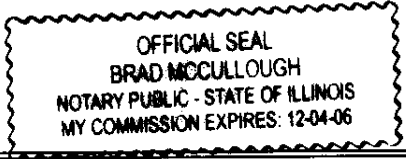
Property of Cook County Clerk's Office

STATE OF ILLINOIS)

COUNTY OF _____)

I, Brad McCullough, a notary public in and for the county in the state aforesaid, do hereby certify that W. B. Barnett, _____, president of Westmont Building Products, a Illinois corporation, and A. Greenwood, _____ secretary of said Corporation, personally known to me to be the same persons whose names are subscribed to the foregoing instrument as such _____ president and _____ secretary, respectively, appeared before me this day in person and acknowledged that they signed and delivered the said instrument as their own free and voluntary act and as the free and voluntary act of said Corporation, for the uses and purposes therein set forth; and the said _____ secretary then and there acknowledged that he, as custodian of the corporate seal of said Corporation, did affix the corporate seal of said Corporation to said instrument as said _____ secretary, as _____ own free and voluntary act and as the free and voluntary act of said Corporation, for the uses and purposes therein set forth.

Given under my hand and official seal this 9th day of April, 2003.



Brad McCullough
Notary Public