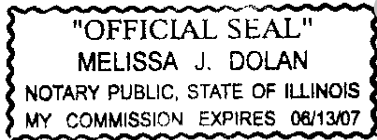


UNOFFICIAL COPY

STATE OF ILLINOIS)
) SS
COUNTY OF KANE)

I, Melissa J. Dolan, a notary public in and for the county in the state aforesaid, do hereby certify that HARRY J. SEIGLE, Chairman of SEIGLE'S, INC., a Delaware corporation, and ELISA WILCOX, Assistant Secretary of said Corporation, personally known to me to be the same persons whose names are subscribed to the foregoing instrument as such Chairman and Assistant 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 Assistant Secretary then and there acknowledged that she, as custodian of the corporate seal of said Corporation, did affix the corporate seal of said Corporation to said instrument as said Assistant Secretary, as her 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 10th day of May, 20 04.



Melissa J. Dolan
Notary Public

MAIL TO &
This document was prepared by:
Harry J. Seigle
1331 Davis Road
Elgin, IL 60123
847-742-2000

Cook County Clerk's Office