

UNOFFICIAL COPY

CORPORATION ACKNOWLEDGEMENT

State of Illinois

County of Cook

On this 1 Day of March, 2006

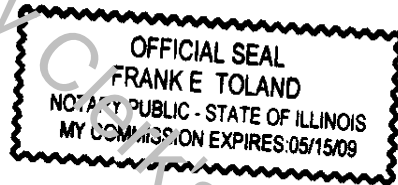
George O'Connor, to me personally known, who being by me dully sworn, did say that he/she is the President of Oak Financial, an Illinois corporation, and that the seal affixed to the foregoing instrument is the corporate seal of the said corporation and that said Directors, and said authorized representative acknowledged said instruments to be the free act and deed of said corporation.

In Witness Whereof, I have hereunto set my hand and affixed my notarial seal at my office in Will (county) Illinois (state)

My Commission Expires: _____

Frank E Toland
(notary Public for said County and State)

**Return TO : Oak Financial
7300 w College Drive
Palos Heights, Ill, 60463**



Office