



June 15,

CERTIFICATE OF AUTHORITY

I, WILLIAM C. HAFRIS, as Commissioner of Banks and Trust Companies of the State of Illinois, do hereby certify, that the BEVERLY TRUST COMPANY located at CHICAGO, County of COK and State of Illinois, a comporation organized under the Business Corporation Act of 1983, 10% the purpose, among other things, of accepting and executing trusts, has this day deposited securities in the sum of SIX HUNDRED THOUSAND DOLLARS (\$600,000.00) of the character designated by Section 6 of an Act of the Legislature of the State of Illinois entitled, "An Act to provide for and regulate the administration of trusts by trust companies," approved June 15, 1887, in force July 1, 1887, and acts amendatory thereto. amendatory thereto.

The said deposit is made for the barefit of the creditors of said <u>BEVERLY TRUST COMPANY</u> under and by wirtue of the provisions of the Act aforesaid, and the said securities are now held by me in my official capacity as such Commissioner of Banks and Trust Companies, for the uses and purposes aforesaid.

I further certify that by virtue of the Act aforesaid, the BEVERLY TRUST COMPANY is hereby authorized to accept and execute trusts and receive deposits of trust funds under the provisions and limitations of the Act last above referred to.

IN TESTIMONY WHEREOF, I hereunto subscribe my name and affix the seal of my office, the day and year first above written.

Harris

Commissioner of Banks and Trust Companies

Mail To: Beverly Bank Trust Company 1357 W. 103rd St. Chicago, Illinois 60643 ATTN: Linda Kirby Box 90

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County Clark's Office

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