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...increased, in the ...
...and ...
...of the ...

IN WITNESS WHEREOF,

United National Bank & Trust Company, a corporation organized under the laws of the State of Illinois, and as trustee as aforesaid, has caused these minutes to be signed by its authorized officer designated below, and the instrument hereunto before affixed and attested to by its authorized officer, as follows:

Dated and set forth this 15th day of JULY, 1937.

UNITED NATIONAL BANK & TRUST COMPANY
A CORP. ORGANIZED UNDER THE LAWS OF ILLINOIS

James S. Kegan
James S. Kegan, President

Robert T. Vickers
Robert T. Vickers, Cashier

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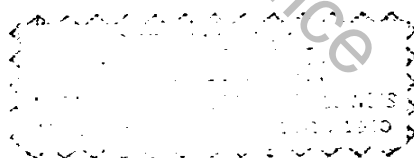
STATE OF ILLINOIS
COUNTY OF COOK

I, Axel Swan, a Notary Public in and for said State, in the State of Illinois, DO HEREBY CERTIFY that the within and above signed instrument of said United National Bank & Trust Company, a corporation organized under the laws of the State of Illinois, and as trustee as aforesaid, was duly and lawfully executed and attested to by its authorized officer, as follows:

Witness my hand and Notarial Seal this 15th day of JULY, 1937

Rose B. Rep
Rose B. Rep, Notary Public

Respectfully,
mailed
Rosa B. Rep
United National Bank
One So. State Square Plaza
Chicago, Ill. 60607



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