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The present document is the instrument by which the power created in the
Trust Agreement of 1937 was amended to provide to include the
personal liability of the grantor, et al.

IN WITNESS WHEREOF,

Union National Bank & Trust, and personally as Trustee as aforesaid,
has caused these presents to be signed by its authorized officer
designated below, and its corporate seal to be hereunto affixed and attested
by its authorized officer designated below.

Dated this 21th day of July, 1937.

UNION NATIONAL BANK & TRUST COMPANY
BY THE ABOVE REFERRED TO AND NOT PERSONALLY

James D. Ryan ACP
Trust Officer

John J. Wilson
Trust Officer

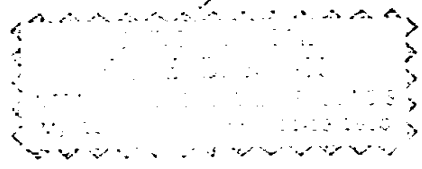
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CITY OF CHICAGO
COUNTY OF COOK

I, James Ryan, a duly sworn officer of said County, do see the State
Commissioner of Public Safety, et al., Trust Officer of
Union National Bank & Trust, and James D. Ryan, Trust Officer of said Bank who
are personally liable to be bound by the instrument whose names are
written upon the foregoing instrument, et al., officers appeared before me
and they acknowledged and attested that they signed and delivered the
said instrument as their own free will and consent, and that the time and
place of the execution of said instrument, in the presence and
company of the said Trust Officer, et al., and the said Assistant Trust
Officer, et al., appeared as witnesses of the same, the seal of said
Bank, et al., and the corporate seal of said Bank, et al., were affixed as said
Assistant Trust Officer, et al., attested, and that they signed and voluntarily
acknowledged and attested that they signed and delivered the said instrument
as their own free will and consent, and that they are the same as aforesaid,
and that they are duly sworn officers of said County.

Witness my hand and seal of said County this 21th day of July, 1937.

Joe B. Ryan
County Clerk



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Notary Public
Name
Address
City

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ASSISTANT