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MAIL TO: DIANE MTTT

MT YEE, BEAU & PLTTT

231 S LASALLE, 19TH FL.

Chicago, IL 60604

GEORGE E. COLE LEGAL FORMS

Box 333

Property of Cook County Clerk's Office

IN WITNESS WHEREOF, I, the undersigned, Secretary of said Association, and personally known to me to be the Assistant Secretary of said Association, and personally known to me to be the President and Assistant Secretary, they and severally acknowledged that as such Vice President and Assistant Secretary, they signed and delivered the said instrument as Vice President and Assistant Secretary of said national banking association, and caused the corporate seal of said Association to be affixed thereto, pursuant to authority given by the Board of Directors of said national banking association as their free and voluntary act, and as the free and voluntary act of said Association for the uses and purposes therein set forth.

STATE OF ILLINOIS COUNTY OF COOK  
I, Margaret A. Kosinski  
in and for said County, in the State aforesaid, DO HEREBY CERTIFY that Bruce C. Duncan, President of the LaSalle National Bank, a national banking association, and Donna Boelter, Assistant Secretary of said Association, and personally known to me to be the Secretary of said Association, and personally known to me to be the same persons whose names are subscribed to the foregoing instrument, appeared before me this day in person and severally acknowledged that as such Vice President and Assistant Secretary, they signed and delivered the said instrument as Vice President and Assistant Secretary of said national banking association, and caused the corporate seal of said Association to be affixed thereto, pursuant to authority given by the Board of Directors of said national banking association as their free and voluntary act, and as the free and voluntary act of said Association for the uses and purposes therein set forth.

My commission expires November 21, 1987

Notary Public in and for the State of Illinois  
Margaret A. Kosinski  
day of September 19 87

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