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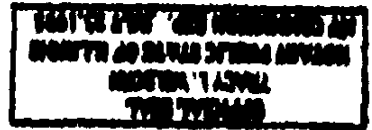
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Tracy L. Walker  
NOTARY PUBLIC

The foregoing instrument was sworn to and acknowledged before me on 11-20-89 by Carol Ann Weber as Second Vice President and Land Trust Officer of Manufacturers Affiliated Trust Company, a not for profit and voluntary act and as the free and voluntary act of said corporation.

STATE OF ILLINOIS )  
                          ) SS  
COUNTY OF COOK )

103333 TAN 3640 12/12/89 1120100  
#3604 \* -59-59 1764  
COOK COUNTY RECORDER  
11.25

Carol Ann Weber  
Second Vice President and  
Land Trust Officer of RECORDING

MANUFACTURERS AFFILIATED TRUST COMPANY

Dated this 20th day of November, 1989.

4. That pursuant to said statute, " . . . (the) successor corporation or subsidiary shall become successor fiduciary in place of such predecessor corporation with all the rights, powers and duties which were granted to or imposed on such predecessor corporation."

3. That pursuant to the Corporate Fiduciary Act, III. Rev. Stat., Ch. 17, Para. 153-4, MANUFACTURERS AFFILIATED TRUST COMPANY has succeeded to all of the trust business of AFFILIATED BANK/WESTERN NATIONAL and AFFILIATED BANK/NORTH SHORE NATIONAL effective January 1, 1989; and,

2. That AFFILIATED BANK/WESTERN NATIONAL, AFFILIATED BANK/NORTH SHORE NATIONAL and MANUFACTURERS AFFILIATED TRUST COMPANY are subdivisions of MANUFACTURERS NATIONAL CORPORATION; and,

1. That who is a Second Vice President and Land Trust Officer of MANUFACTURERS AFFILIATED TRUST COMPANY which has 5801 West Cermak Road, Chicago, Illinois 60650; officer at 4929 West Lawrence Avenue, Chicago, Illinois 60630 and

CAROL ANN WEBER, being first duly sworn, deposes and says:

STATE OF ILLINOIS )  
                          ) SS  
COUNTY OF COOK )

