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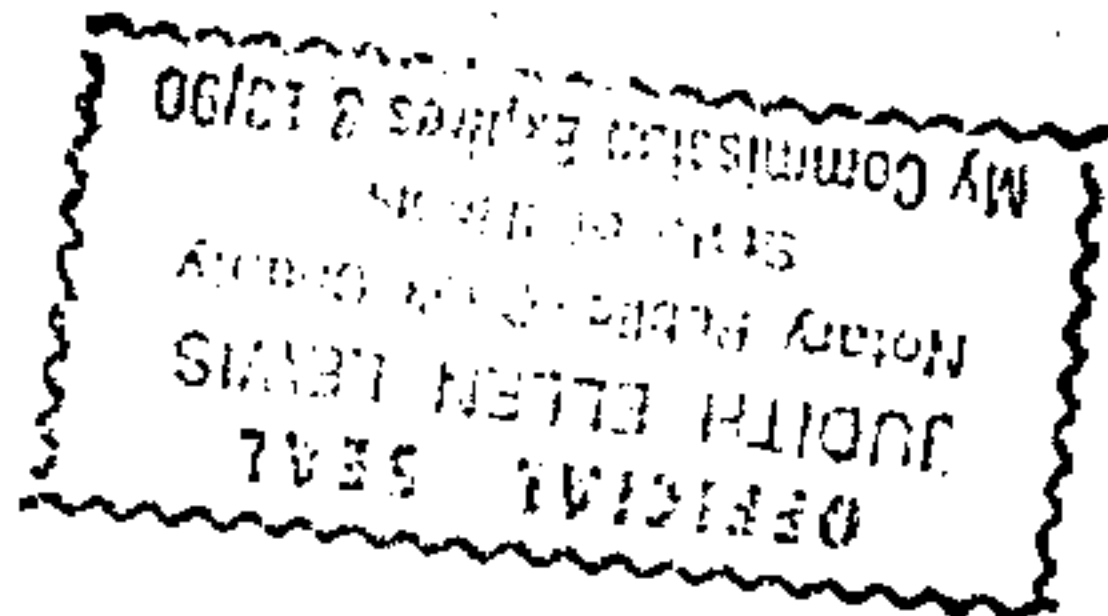




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2001-0001

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*Judith Ellen Lewis*  
Notary Public

Given under my hand and notarial seal this 16th day of February, A.D. 1989.

I, Judith Ellen Lewis, a Notary Public, in and for said County, in the State of Illinois, do hereby certify that Fredric W. Meek Vice-President of the FIRST BANK OF OAK PARK and Cheryl M. Brouillette Assistant Secretary of said Bank, who are personally known to me to be the same persons whose names are subscribed to the foregoing instrument as such Vice-President, and Assistant Secretary, respectively appeared before me this day in person and acknowledged that they signed and delivered said instrument as their own free and voluntary act and as the free and voluntary act of said Bank as Trustee as aforesaid; for the uses and purposes therein set forth; and the said Assistant Secretary then and there acknowledged that he, as custodian of the corporate seal of said bank, did affix the corporate seal of said Bank to said instrument as his own free and voluntary act and as the free and voluntary act of said Bank as Trustee as aforesaid for the uses and purposes therein set forth.

State of Illinois )  
County of Cook )  
SS

*Cheryl M. Brouillette*  
Assistant Secretary

ATTEST:

By: *[Signature]*  
Vice President

FIRST BANK OF OAK PARK, not personally but solely as Trustee under that certain Trust Agreement dated Feb. 3, 1989 and hearing Trust No. 13129

The undersigned Trustee executes this instrument not in its personal or individual capacity but solely as Trustee, pursuant to the terms of that certain Trust Agreement dated February 3, 1989 and bearing Trust No. 13129 and does not obligate itself hereunder, anything herein contained to the contrary notwithstanding, to the performance of any of the terms, conditions and representations made and contained in the within instrument, it being specifically understood by any and all parties dealing with this instrument that it has affixed its signature hereto as such Trustee by direction in behalf of the beneficiary or beneficiaries under the said trust without any intention of binding the said Trustee in its individual capacity.

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