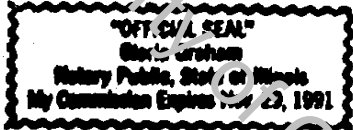


UNOFFICIAL COPY

STATE OF ILLINOIS)
) 55
COUNTY OF COOK)

I, the undersigned, a Notary Public in and for said County, in the State aforesaid, DO HEREBY CERTIFY that Margaret A. Lutz and Joseph P. May, Vice President and Secretary, respectively, of Northern Illinois Construction Co., an Illinois corporation, a general partner of Towne North Limited Partnership, an Illinois limited partnership, personally known to me 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 Secretary of Northern Illinois Construction Co. they signed, sealed and delivered said instrument to authority given by the Board of Directors of said corporation and as their free and voluntary act and as the free and voluntary act of Northern Illinois Construction Co. and Towne North Limited Partnership, for the uses and purposes therein set forth.

GIVEN under my hand and notarial seal this 11 day of February, 1988.



Gloria Graham
NOTARY PUBLIC

Commission Expires: November 29, 1991

Prepared by:
Margaret Lutz
611 Landwehr Road
Northbrook, IL 60062

Mail to:
John F. Olsen
111 West Washington
Suite 737
Chicago, IL 60602

BOOK 333

COOK COUNTY, ILLINOIS
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