

STATE OF ILLINOIS }
COUNTY OF COOK } SS

I, Cindy Roman, a notary public, in and for said County, in the State aforesaid, DO HEREBY CERTIFY that Richard J. Hinley, personally known to me to be the Executive Vice President of First National Bank of LaGrange, an Illinois corporation, and P. Kevin McLaughlin, personally known to me to be the Vice President of said corporation, 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 Executive Vice President and Vice President they signed and delivered the said instruments and caused the corporate seal of said corporation to be affixed thereto, pursuant to authority given by the Board of Directors of said corporation, as their free and voluntary act, and as the free and voluntary act of said corporation, for the uses and purposes therein set forth.

Given under my hand and notary seal this 6th day of August, 1997.



Cindy Roman

Commission Expires 11-8-00

PROPERTY OF COOK COUNTY CLERK'S OFFICE