DATED:

Witness:

Prepared By:

STATE OF ILLINOIS

On 10/10/97

personally appeared

the corporation named herein which executed the within instrument, that the seal affixed to said instrument is the corporate seal of said corporation; that said instrument was signed and sealed on behalf of said corporation pursuant to its by-laws or a resolution of its Board of Directors and that he she acknowledge said instrument to be the free act and deed of said corporation.

> Notary Public for the state of ILLINOIS My commission expires: 2-05-9

(Official Scal)