(Official Seal)

12/05/9

DATED:

Witness:

STATE/OF

On 12/05/97

of said corporation.

Prepared By:

ATTN:

Commonly known as:

to WHITEHOUSE and whose address is

zanamanamana "OFFICIAL SEAL" Betty D. Sell Notary Public, State of Illinois & My Commission Expires 06/20/98 & mmmminimminimis

Notary Public for the state of ILLINOIS My commission expires:

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