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STATE OF MICHIGAN, County of Kent

On August 23, 1996 before me personally appeared William A. Bilisko to me known, who being duly sworn, did himself/herself say, that he/she is a Duly Authorized Representative of Old Kent Bank, Michigan, a Banking Corporation, that the seal affixed to said instrument is the corporate seal of said corporation, and that said instrument was signed and sealed by him/her in behalf of said corporation and acknowledged the same to be his/her free act and deed, and the free act and deed of said corporation.

This instrument prepared by and return to:

Mary Ann Duda  
Old Kent Bank  
P.O. Box 100  
Grand Rapids, Michigan 49501

Mary Ann Duda  
Notary Public, Kent County, MI  
My Commission Expires 01/19/2000

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