STATE OF ILLINOIS On 01/26/98

Prepared By:

Commonly known as:

COOK

DATED

the corporation named herein which executed the within instrument, that the seal affixed to said instrument is the

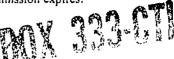
by-laws or a resolution of its Board of Directors and that he/she acknowledge said instrument to be the free ack and deed

of said corporation.

"OFFICIAL SEAL" Ann M. Cerrito Notary Public, State of Illinois My Commission Expires 12/05/99 ?eacutation of the security

Notary Public for the state of ILLINOIS

My commission expires:



(Official Seal)