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In Witness Whereof, the undersigned has signed this instrument this 20th day of February, 1998.

Woodfield Paving Company

By: [Signature]
Joseph Resondi

State of Illinois)
) SS.
County of Cook)

The undersigned, a notary public in and for the county in the State of Illinois, do hereby certify that Joseph Resondi, president of Woodfield Paving Company, personally known to me to be the same person whose name is subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that he signed and delivered this instrument as his own 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 official seal this 20th day of February, 1998.



[Signature]
Notary Public

MAIL TO:

STEPHANIE J. SYNOL
LEGAL ASSISTANT
HELENE CURTIS, INC.
325 N. WELLS STREET
CHICAGO, IL 60610-4791

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