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By Corporation

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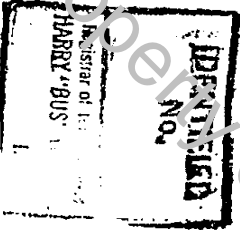
GEORGE E. COLE
LEGAL FORMS

1375 353

DEPARTMENT

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NOV 16 AM 10:28
HARRIS COUNTY CLERK'S OFFICE

INTERCOUNTY TITLE CO. OF ILLINOIS
120 WEST MADISON
CHICAGO, ILLINOIS 60602
BOX 97
513 7109

(SEAL)

SHEILA LANGENFELD
NOTARY PUBLIC
MY COMMISSION EXPIRES 09-04-88

Sheila Langenfeld

day of June 19 87

I, SHEILA LANGENFELD, a notary public in and for said County, in the State aforesaid, DO HEREBY CERTIFY that Sarah F. Bechard, Vice President of PATHWAY FINANCIAL, A FEDERAL ASSOCIATION, and Linda M. Brown, a corporation, and _____, personally known to me to be the Assistant Secretary of said corporation, and personally known to me to be the same persons whose names are subscribed to the foregoing instrument, appeared before me this day in person and severally acknowledged that as such Vice President and Assistant Secretary, they signed and delivered the said instrument and caused the corporate seal of said corporation to be affixed thereto, pursuant to authority given by the Board of Directors of said corporation, as their free and voluntary act, and as the free and voluntary act of said corporation, for the uses and purposes therein set forth.

STATE OF ILLINOIS }
COUNTY OF WILL }
SS.