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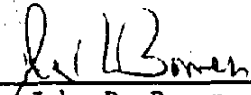
Site 3


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## CERTIFICATION

I, R. L. Ellis, Assistant Secretary of Morton Thiokol, Inc., a Delaware corporation (the "Company"), hereby certify that:

1. Attached hereto are true and correct copies of resolutions entitled "Signature Authorizations" duly adopted on October 27, 1988 by the Board of Directors of the Company; said resolutions not having been amended or reevised in any manner and being in full force and effect at the date hereof.
2. John R. Bowen is the duly elected and acting Vice President Finance and Treasurer of the Company at the date hereof, and as such is a duly authorized signatory in accordance with the resolutions described in 1. above.
3. The following is a specimen of his signature.

  
\_\_\_\_\_  
John R. Bowen

  
\_\_\_\_\_  
R. L. ELLIS

Dated: June 23, 1989

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Excerpt from Board of Directors'  
Annual Organizational Meeting  
October 27, 1988

Signature Authorizations

RESOLVED, that any one of the elected officers (excluding assistant officers) of Morton Thiokol, Inc. (the "Company"), any one of the appointed officers of the Company who is a business unit head, and, to the extent delegated in writing, their designees, be and each hereby is severally authorized, for and in the name and on behalf of the Company and any subsidiary, affiliate or business unit thereof, to execute and deliver any and all applications, agreements, bids, bonds, certifications, notices, proxies, real estate conveyances, reports, stock certificates and other documents which they may deem necessary or advisable in furtherance of the business of the Company, subsidiary, affiliates or business unit, as the case may be; such authorizations to be 1) subject to the limitations set forth in an applicable Board of Directors' resolution or published Policy of the Company, and 2) limited to the operations of the particular signatory's staff or business unit; and

FURTHER RESOLVED, that the signature of any person designated pursuant to the next above resolution affixed to any document described therein shall constitute certification of: 1) His or her authority to execute said document on behalf of the Company; and 2) the inapplicability of any limitation referred to therein.

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CERTIFICATION

I, RITA L. ELLIS, Assistant Secretary of Morton International, Inc., an Indiana corporation (the "Corporation"), hereby certify that:

1. The following resolutions were duly adopted on April 7, 1989 by Unanimous Written Consent of the Board of Directors of the Corporation; and that said resolutions have not been amended or revised in any manner, and are in full force and effect at the date hereof:

Signature Authorizations:

RESOLVED, that any one of the elected officers (excluding assistant officers) of the Corporation, any one of the appointed officers of the Corporation who is a business unit head, and to the extent delegated in writing, their designees, be and each hereby is severally authorized, for and in the name and on behalf of the Corporation and any subsidiary, affiliate or business unit thereof, to execute and deliver any and all applications, agreements, bids, bonds, certifications, notices, proxies, real estate conveyances, reports, stock certificates and other documents which they may deem necessary or advisable in furtherance of the business of the Corporation, subsidiary, affiliates or business unit, as the case may be; such authorizations to be 1) subject to the limitations set forth in any applicable Board of Directors' resolution or published policy of the Corporation, and 2) limited to the operations of the particular signatory's staff or business unit; and

FURTHER RESOLVED, that the signature of any person designated pursuant to the next above resolution affixed to any document described therein shall constitute certification of: 1) his or her authority to execute said document on behalf of the Corporation and 2) the inapplicability of any limitation referred to therein.

2. J. R. Bowen is the duly elected and acting President; Chief Financial Officer; Vice President Finance and Treasurer of the Corporation at the date hereof and as such is a duly authorized signatory in accordance with the first above resolutions described in 1. above.

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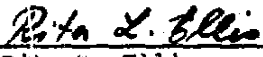
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3. The following is a specimen of his signature.

  
\_\_\_\_\_  
John R. Bowen

  
\_\_\_\_\_  
Rita L. Ellis

Dated: June 23, 1939

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Site 5

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6/28/89  
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SPECIAL WARRANTY DEED

THIS INDENTURE, made this 1st day of July, 1989, between MORTON THIOKOL, INC., a corporation created and existing under and by virtue of the laws of the State of Delaware, formerly known as MORTON-NORWICH PRODUCTS, INC., a corporation created under and by virtue of the laws of the State of Delaware ("Grantor") and MORTON INTERNATIONAL, INC., a corporation created and existing under and by virtue of the laws of the State of Indiana ("Grantee"), WITNESSETH, that Grantor for and in consideration of the sum of Ten and No/100 Dollars (\$10.00) and other good and valuable consideration in hand paid by Grantee, the receipt and sufficiency of which is hereby acknowledged, and pursuant to authority of the Board of Directors of Grantor, by these presents does hereby GRANT, BARGAIN, SELL AND CONVEY unto Grantee, and to Grantee's successors and assigns, FOREVER, all the real estate, situated in the County of Cook and State of Illinois described on Exhibit A, attached hereto and made a part hereof ("Property") subject to the Permitted Exceptions described on Exhibit B, attached hereto and made a part hereof.

Together with all and singular the hereditaments and appurtenances thereunto belonging, or in anywise appertaining, and the reversion and reversions, remainder and remainders, rents, issues and profits thereof, and all the estate, right, title, interest, claim or demand whatsoever, of Grantor, either in law or equity, of, in and to the Property (the "Appurtenances") (the Property and the Appurtenances hereinafter referred to as the "Premises"), TO HAVE AND TO HOLD the Premises, unto Grantee, its successors and assigns forever.

Grantor covenants that it has not done or suffered anything to be done whereby the Premises have been encumbered in any way, except as set forth in this Special Warranty Deed.

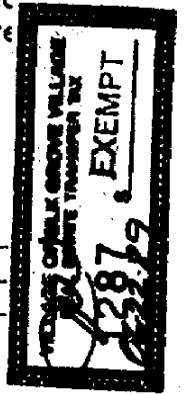
IN WITNESS WHEREOF, Grantor has caused its name to be signed to these presents by its Vice President and attested by its Secretary, the day and year first above written.

MORTON THIOKOL, INC.,  
a Delaware corporation  
By: [Signature]  
Name: J.R. STANLEY  
Title: VICE PRESIDENT

ATTEST:  
[Signature]  
Name: P.M. Phelps  
Title: Secretary

This document prepared by  
(when recorded return to):  
Dennis M. Wilson, Esq.  
KECK, MAHIN & CATE  
8300 Sears Tower  
233 South Wacker Drive  
Chicago, Illinois 60606  
(312) 876-3400

Property Address:  
2401 E. Pratt Blvd.  
Elk Grove Village, Illinois 60004  
P.I.N.: 08-35-403-023/024



7-14-89 Description affects pgs 1141906 & 1210237. See 7208661 DN. OK Kaye

7-17-89 Date  
[Signature]  
[Signature]

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EXHIBIT B

[PERMITTED EXCEPTIONS]

1. TAXES NOT YET DUE AND PAYABLE.
2. COVENANTS, CONDITIONS, RESTRICTIONS, EASEMENTS AND ENCUMBERANCES OF RECORD.

(1542/L)

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EXHIBIT A

[LEGAL DESCRIPTION]

THE EAST 460.34 FEET OF THE WEST 1971.32 FEET OF LOT 9 IN CENTEX INDUSTRIAL PARK UNIT NO. 2, BEING A SUBDIVISION IN SECTION 35, TOWNSHIP 41 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS, ACCORDING TO THE PLAT THEREOF REGISTERED IN THE OFFICE OF THE REGISTRAR OF TITLES OF COOK COUNTY, ILLINOIS ON OCTOBER 24, 1958 AS DOCUMENT LR1825316.

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STATE OF ILLINOIS )  
 ) SS  
COUNTY OF COOK )

I, the undersigned, a notary public in and for said County, in the State aforesaid, do hereby certify that J.R. STANLEY, personally known to me to be the VICE President of Morton Thiokol, Inc., a Delaware corporation, and P.M. PHELPS, personally known to me to be the Secretary of said corporation and personally known to me to be the same persons whose names are subscribed to the foregoing instrument as such VICE President and Secretary, respectively, appeared before me this day in person and acknowledged that as such VICE President and Secretary they signed and delivered the said instrument 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.

Given under my hand and notarial seal this 1st day of July, 1989.



Felix F. Mikaitis  
Notary Public

My commission expires: FEBRUARY 20, 1991

(1542/L)

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Clerk's Office

1989 JUL 11 PM 4:13  
CAROL MOSELEY DRAUGH  
REGISTRAR OF DEEDS

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