

Sign, seal and, as their act and deed, deliver the foregoing instrument, and that she, with Rachel Casper Her, witnessed the execution thereof.

Sworn to and subscribed before Hazel M. Brides me this 5th day of March A. D. 1928.

J. W. Polent
Notary Public for South Carolina

State of Illinois }
County of Cook }

I, Sade Phelan a Notary Public in and for the County and State aforesaid, do hereby certify, that G. E. Crandell, and W. P. Erickson, to me well known and known by me to be the Vice-President and Assistant Secretary respectively of Montgomery Ward & Co., Incorporated, a Corporation of Delaware, appeared before me this day in person and acknowledged that they executed and delivered the foregoing instrument freely and voluntarily for, in behalf of, and in the name of said corporation, as such Vice-President and Assistant Secretary respectively, pursuant to authority in them vested; that the seal attached to said instrument is the corporate seal of said corporation, and that said instrument is the free act and deed of said corporation.

Given under my Hand and Notarial Seal this 10th day of March A. D. 1928.

My commission expires: Sade Phelan
My commission expires: Notary Public, Cook County, Illinois
April 22, 1928

Recorded April 27th 1928 at 8:00 A.M.

END OF DAY