

being duly sworn, says: that he saw the corporate seal of the GENERAL MOTORS CORPORATION affixed to the foregoing instrument and that he also saw J. J. Cronin, Vice President, and J. C. Davidson, Assistant Secretary of said GENERAL MOTORS CORPORATION, sign and attest the same and that he with Genevieve I. Rogers witnessed the execution and delivery thereof as the act and deed of the said GENERAL MOTORS CORPORATION.

E. F. Burleigh
E. F. Burleigh

Sworn to before me this 7th day of June A.D. 1956

Genevieve I. Rogers
Notary Public

GENEVIEVE I. ROGERS
Notary Public, Wayne County, Michigan
My Commission Expires April 1, 1957

Recorded June 22nd, 1956 at 1:04 P.M. # 16064