

STATE OF ILLINOIS)
COUNTY OF COOK) SS

Personally appeared before me

Paul L. Latham

who being duly sworn says that he saw the CONTINENTAL ASSURANCE COMPANY, by its duly authorized officers,

Boyd W. Everett

as Vice President, and

Guy H. Strafer

as Assistant Secretary, sign, seal and deliver the foregoing written instrument for the purposes therein mentioned and that he with

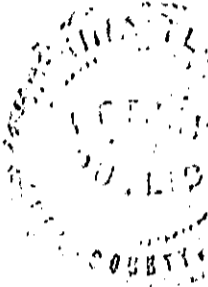
Doris A. Buchanan

witnessed the execution thereof.

Sworn to before me this.

31st day of January, 1962.

Paul L. Latham



Thomas Fleming
Notary Public for the State of Illinois

My Commission expires April 16, 1965

STATE OF NEW YORK)
COUNTY OF NEW YORK) SS

Personally appeared before me Frances Blumberg, who being duly sworn says that she saw the BEAUNIT MILLS, INC., by its duly authorized officers, I. S. MELTZER, as President and H. W. BAKER, as Secretary, sign, seal and deliver the foregoing written instrument, for the purposes therein mentioned, and that she with Carol Surden witnessed the execution thereof.

Frances Blumberg

Sworn to before me this

24 day of January, 1962.

Edward Mumm

Notary Public of the State of New York

My Commission expires

EDWARD MUMM

Notary Public, State of New York

No. 31-2814290

Qualified in New York County

Commission Expires March 30, 1963

