STATE OF ILLINOIS)
) S.S.
COUNTY OF COOK)

Personally appeared before me, T. H. HANLON, who being duly sworn, says that he saw the Corporate Seal of The Greyhound Corporation affixed to the foregoing instrument; that he also saw A. P. SLEDZ, Vice President, and MERRILL BUFFINGTON, Secretary of said corporation, sign and attest the same; and that he, with JOSEPH P. TUOHY, witnessed the execution and delivery thereof as the act and deed of the said corporation.

DATED: December 31, 1963.

T. H. Hanlon

Rena N. Johnston
Notary Public

My commission expires
November 26, 1965