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

On the 31st day of December, 1963, before me came

A. P. SLEDZ, to me known who, being by me duly sworn, did depose
and say that he resides at 5555 North Sheridan Road, City of Chicago,
State of Illinois; that he is Vice President of the Greyhound Corporation,
the corporation described in and which executed the foregoing instrument;
that he knows the seal of said corporation; that the seal affixed to said
instrument is such Corporate Seal; that it was so affixed by order of
the Board of Directors of said corporation; and that he signed his name
thereto by like order.

Given under my Hand and Seal, this 31st day of December, A.D.,

Notany Dublin

My commission expires

November 26, 1965

Recorded April 23, 1964 At 2:17 P.M. # 30042