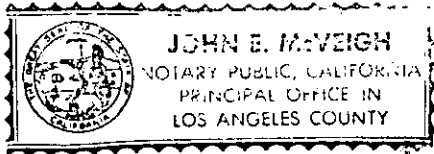


STATE OF CALIFORNIA)
)- SS:
COUNTY OF LOS ANGELES)

BOOK 811 PAGE 237

On this 14th day of December, 1966, before me appeared Harold Lloyd, to me personally known, who being duly sworn, did say that he, the said Harold Lloyd is the President of Shriners Hospitals for Crippled Children, the within named corporation, and that the seal affixed to said instrument is the corporate seal of said corporation, and that the said instrument was signed and sealed in behalf of said corporation by authority of its Board of Directors, and Harold Lloyd acknowledged said instrument to be the free act and deed of said corporation.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal the day and year last above written.



John E. McVeigh
Notary Public for California

JOHN E. McVEIGH
My Commission Expires: My Commission Expires May 23, 1969

STATE OF ILLINOIS)
) SS:
COUNTY OF COOK)

On this 19th day of December, 1966, before me appeared George M. Saunders, to me personally known, who being duly sworn, did say that he, the said George M. Saunders, is the Secretary of Shriners Hospitals for Crippled Children, the within named corporation, and the seal affixed to said instrument is the corporate seal of said corporation, and that the said instrument was signed and sealed in behalf of said corporation by authority of its Board of Directors, and George M. Saunders acknowledged said instrument to be the free act and deed of said corporation.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal the day and year last above written.

June E. Callies
Notary Public for Illinois

My Commission Expires: My Commission Expires February 15, 1967

Recorded December 29th., 1966 At 10:41 A.M. # 15769