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STATE OF ~~XXXXXXXXXXXXX~~ OHIO)
:
COUNTY OF CUYAHOGA)

PERSONALLY appeared before me John H. Portwood,
and made oath that he saw the within named Reliance Electric Company
by Gerald C. McDonough,
Vice President, and Stephen J. Burns, _____
Secretary, sign, seal, and as its act and deed deliver the within written
instrument, and that he with Ruth A. Motzer witnessed
the execution thereof.

SWORN to before me this 8th)
day of July, 1977.)

Carol Christensen)
Notary Public)

CAROL CHRISTENSEN, Notary Public
Lake & Cuyahoga Counties, Ohio
My Commission Expires Oct. 5, 1978

John H. Portwood

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