

BOOK 1152 PAGE 616

STATE OF *Indiana*)
 : SS.:
COUNTY OF *DeKalb*)

On this *26th* day of *May*, 1981, before me personally came *Thomas L. Habig*, to me known who, being by me duly sworn, did depose and say that he resides at *1549 Royal Street, Jasper, Indiana*; that he is the *President* of CONN KEYBOARDS, INC., the corporation described in and which executed the foregoing instrument; that he knows the seal of said corporation; that the seal affixed to the foregoing 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.

Paul A. Gaspard

Notary Public

*My commission expires
November 9, 1981. I reside
in DeKalb County.*

Recorded July 30, 1981 at 10:47 A/M

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