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STATE OF ILLINOIS
COUNTY OF COOK

who, being duly sworn, says that (s)he saw Edward E. Carlson, as

-Finance
Senior Vice Pres., of ALLIED PRODUCTS CORPORATION, sign and
David B. Corwine, as Assistant Secretary, of said corporation,
attest the foregoing Third Amendatory Lease Agreement, and that (s)he
with Yvonne M. Schneider witnessed the execution and
delivery thereof as the act and deed of the said ALLIED PRODUCTS
CORPORATION.

SWORN to before me this 24th

day of November , A. D. 1982

Motary Public for the State of Illinois.

My Commission Expires:

My Cormission English Feb. 28, 1983

(CONTINUED ON NEXT PAGE)