

STATE OF ILLINOIS)
) SS:
COUNTY OF COOK)

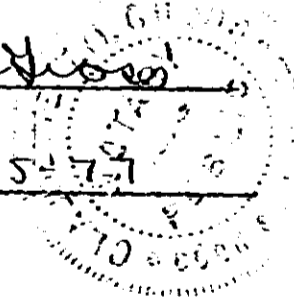
Before me, Claudette J. M. Jones a Notary Public within and for the County of Cook, and State of Illinois, duly authorized to administer oaths, and take acknowledgments, personally appeared on this 7th day of May, 1974, Harvey Beffa, President, and George M. Saunders, Secretary, of Shriners Hospitals for Crippled Children, who being by me duly sworn, did each depose and say that they are respectively the President and Secretary of said corporation; that they know the corporate seal thereof; that the seal affixed to the foregoing instrument is the corporate seal of said corporation; that the same was affixed thereto by order of said corporation; that said Harvey Beffa signed his name thereto as President, by order of said corporation, and that said George M. Saunders signed his name thereto as Secretary by order of said corporation; that said Harvey Beffa and George M. Saunders each acknowledged the execution of the above and foregoing instrument to be their free and voluntary act and deed of said corporation for the purposes therein expressed.

And I hereby certify that said President and Secretary are both personally known to me to be the persons they are described to be, and who executed said instrument.

In Witness Whereof, I have hereunto set my hand and affixed my notarial seal on the day and date above written.

Claudette J. M. Jones

My Commission Expires 1-15-77



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