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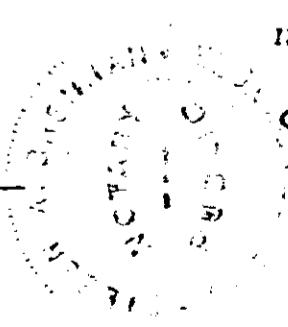
behalf of said Corporation by order, authority and resolution of its Board of Directors and that they signed their names as such officers thereto by like order; that their signatures are in their own proper handwriting; that they executed said instrument as their free and voluntary act and deed and as the free and voluntary act and deed of said Corporation for the consideration, uses and purposes therein set forth and expressed and that they delivered the same as such.

And they did further acknowledge that Greenville Associates, Ltd., an Illinois partnership, did also execute the within instrument bearing the date set forth above; and that the seal affixed to the foregoing instrument is the corporate seal of said Corporation; and that they, as the above-stated corporate officers of said Corporation, the general partner authorized to execute the within instrument on behalf of Greenville Associates, Ltd., signed and sealed the within instrument in the name and on behalf of said Corporation as general partner of said Greenville Associates, Ltd. by the authority of the board of said directors of said Corporation and with the consent of the partners of said Greenville Associates, Ltd.; and they further acknowledge that they executed said instrument as their free and voluntary act and deed as a free and voluntary act and deed of said Corporation as general partner of said Greenville Associates, Ltd., and as the free and voluntary act and deed of said Greenville Associates, Ltd. for the consideration, uses and purposes therein set forth and expressed and that they delivered the same as such.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the County and State aforesaid on this 26 day of November, 1974.

Eileen A. Brennan
Notary Public in and for said
County and State

My commission expires



EILEEN A. BRENNAN
NOTARY PUBLIC, State of New York
No. 31-4000005
Qualified in New York County
Commission Expires March 30, 1975

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