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KEYSTONE CONSOLIDATED  
INDUSTRIES, INC.

By David H. Bowers  
Its Vice President

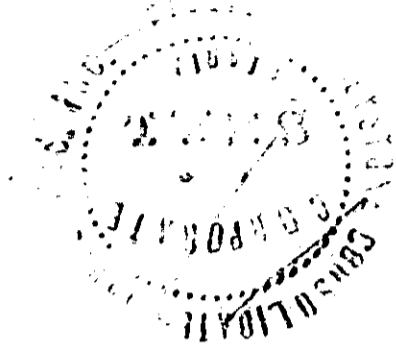
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ATTEST:

[Signature]  
Its Assistant Secretary

In the presence of:

Kathleen E. Green  
Augustine C. Fort



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