

HARNISCHFEGER CORPORATION  
TRUST AGREEMENT

Acknowledgments

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STATE OF WISCONSIN )  
                          ) ss.  
COUNTY OF MILWAUKEE )

On the 16th day of December, 1983, before me personally came Jeffery T. Grade and George B. Knight, to me personally known and known to me to be the persons described in and who executed the foregoing instrument as Senior Vice President and Secretary, respectively, of HARNISCHFEGER CORPORATION, who, being by me duly sworn, did depose and say that they reside at 675 Sumac, Highland Park, Illinois and 7119 N. Barnett Lane, Milwaukee, Wisconsin, respectively; that they are Senior Vice President and Secretary, respectively, of HARNISCHFEGER CORPORATION one of the corporations described in and which executed the foregoing instrument; that they know the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that said instrument was signed and sealed on behalf of said corporation by order of its Board of Directors; that they signed their names thereto by like order, and that they acknowledged said instrument to be the free act and deed of said corporation.

Delores Endus  
Notary Public

[Seal]

My commission expires:

6/21/87

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