

STATE OF OHIO)
COUNTY OF HAMILTON) SS:

BOOK 27 PAGE 498

Before me, a Notary Public in and for said County and State, personally appeared the above named Eagle Savings Association, a corporation, by James J. Wimberg its President and Brenda A. Haberle its Assistant Secretary who acknowledged that they, being thereunto duly authorized, did sign the foregoing instrument and that the same is their free act and deed as such officers and is the free act and deed of said corporation.

In testimony whereof, I hereunto set my hand and official seal at Cincinnati, Ohio
this 20th day of November 1974.


Notary Public



This instrument prepared by:

EAGLE SAVINGS ASSOCIATION

RICHARD J. ELMLINGER
Notary Public, Hamilton County, Ohio
My Commission Expires Sept 24, 1978

14609

RECEIVED

4328 RV-2