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ACKNOWLEDGMENT

STATE OF ILLINOIS }  
COUNTY OF COOK } SS

On this 15<sup>th</sup> day of December, 1959, before me personally appeared GEORGE P. ZEBAL and WENDELL H. CLAUSON, to me personally known, who being by me duly sworn, did say that they are VICE PRESIDENT and SECRETARY, respectively, of Green River Basin Corporation, and that the seal affixed to said instrument is the corporate seal of said Corporation, and that said instrument was signed and sealed in behalf of said Corporation by authority of its Board of Directors, and said GEORGE P. ZEBAL and WENDELL H. CLAUSON acknowledged said instrument to be the free act and deed of said Corporation.

Dorothy J. Festa   
Notary Public

MY COMMISSION EXPIRES  
JANUARY 25, 1963

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STATE OF ILLINOIS, } ss. I, EDWARD J. BARRETT, County Clerk of the County of Cook, Do HEREBY CERTIFY that I am the lawful custodian of the official record of Notaries Public of said County, and as such officer am duly authorized to issue

certificates of magistracy, that  Dorothy J. Festa  whose name is subscribed to the annexed Jurat, was, at the time of signing the same, a Notary Public in Cook County, duly commissioned, sworn and acting as such, and authorized to administer oaths and to take acknowledgments and proofs of deeds or conveyances of lands, tenements or hereditaments, in said State of Illinois, all of which appears from the records and files of my office; that I am well acquainted with the handwriting of said Notary, and verily believe that the signature to the said Jurat is genuine.

The law of Illinois does not require the impression of the Seal of a Notary Public to be filed in the County Clerk's Office.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of the County of Cook at my office in the City of Chicago, in the said County, this DEC 21 1959

day of Edward J. Barrett 19\_\_\_\_  
County Clerk.