

COMPARED

A. Watson Armour resides in the City of Chicago and State of Illinois, and is the Vice President of ARMOUR AND COMPANY OF DELAWARE, the corporation described in, whose name is affixed to, and which executed, the foregoing instrument; that the said George M. Willetts resides in the City of Chicago and State of Illinois, and is the _____ Secretary of the said corporation; that they were and are duly authorized by said corporation, in their respective capacities, to execute, acknowledge and deliver deeds, and other writings of the said corporation and in particular the foregoing instrument; that each of them knows the common or corporate seal of the said corporation; that the seal affixed to the foregoing instrument as the seal affixed to the foregoing instrument as the seal of the said corporation, is the genuine and only common or corporate seal of said corporation; that he, the said George M. Willetts, _____ Secretary of the said corporation was present and did see the said instrument executed and delivered and said seal affixed to the said instrument; that said common or corporate seal was affixed to said instrument and said instrument was, on the day and in the year therein mentioned, signed, sealed, executed and delivered for, in the name of and on behalf of the said corporation, by the order and authority of said corporation and of its Board of Directors; and that the said A. Watson Armour, being informed of the contents of the said instrument, signed and subscribed the name of the corporation and his own name thereto as the Vice President of the said corporation, by like authority of said corporation and of its Board of Directors; and that the said George M. Willetts, being informed of the contents of the said instrument, signed, and subscribed his name thereto as _____ Secretary of the said corporation, by like authority of said corporation and of its Board of Directors; and the said A. Watson Armour and the said George M. Willetts, to and before me on this day, severally acknowledged the said instrument to be, and that they signed, sealed, executed and delivered the same as, the free and voluntary act and deed of the said corporation, and the free and voluntary act and deed of themselves and of each of them, personally and as such Vice President and _____ Secretary, respectively, for the uses, purposes and consideration therein expressed; and they both severally acknowledged to me, and said Corporation acknowledged to me, that such corporation executed said instrument, as its free and voluntary act and deed, for the uses, purposes and consideration therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at my office, in the City of Chicago, in the County of Cook and State of Illinois, on the day and -- year first above written.

My commission as such Notary Public expires June 11, 1925.

W. W. Shaw

Notary Public within and for the
County of Cook in the State of
Illinois.

(SEAL)

State of Illinois, ss.
Cook County.

I, ROBERT M. SWEITZER, County Clerk of the County of Cook, DO HEREBY CERTIFY that I am the lawful custodian of the official records of Notaries Public of said County, and as such officer am duly authorized to issue certificates of magistracy, that W.W. Shaw whose name is subscribed to the proof of acknowledgment of the annexed instrument in writing, was, at the time of taking such proof of acknowledgment, a Notary Public in and for Cook County, duly commissioned, sworn and acting as such and authorized to take acknowledgments and proofs of deeds or conveyances of lands, tenements of hereditaments, in said State of Illinois, and to administer oaths; all of which appears from the records and files in my office; that