Witnesses to signature of Harris Trust and Savings Bank.

Robert O. Lord. E.J. Gasey.

HOWARD W. FENTON (Seal)

Witnesses to signature of Howard W. Fenton.

(SEAL OF THE HARRIS TRUST AND SAVINGS BANK)

Robert O. Lord.

E.J. Gasey.

STATE OF CALIFORNIA.

CITY AND COUNTY OF SAN FRANCISCO.

On this fourth day of June 1915, before me appeared Haubert Fleishhacker to me personally known, who being duly sworn did say that he is the President of the Northwestern Electric Company, and that the seal affixed to said instrument is the 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 Herbert Fleishhacker acknowledged said instrument to be the free act and deed of said Corporation.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal this the day and year first in this my certicate written.

(NOTARIAL SEAL)

1916.

Thomas S. Burnes. Notary Public in and for said City and My term of office expires January 4th, 1966unty of San Francisco, State of California.

STATE OF ILLINOIS. 88 COUNTY OF COOK,

On this 1st day of June, 1915, before me appeared B.C. Lingle to me personally known, who being duly sworn did say that he is the Vice President of Harris Trust and Savings Bank, and that the seal affixed to said instrument is the 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 B.C. Lingle, acknowledged said instrument to be the free act and deed of said corporation

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my rofficial seal this the day and year first in this my certificate written.

(NOTARIAL SEAL)

T.A. Cooper Notary Public in and for the County of Cook, State of Illinois.

My commission expires March 23rd, 1919.

STATE OF ILLINOIS, 88 COUNTY OF COOK.

I, T.A. Cooper, a notary public in and for said County of Cook, State of Illinois, duly commissioned and sworn, do hereby certify that on this lst day of June, 1915, personally appeared before me Howard W. Fenton, to me known to be the individual described in and who executed the within instrument, and acknowledged that he of signed and sealed the same as his free and voluntary act and deed, for the uses and purposes therein mentioned.

Given under my hand and official seal this list day of June A.D. 1915.

(NOT ARIAL SEAL)

T.A. Cooper. Notary Public in and for the county of Cook, State of Illinois.

STATE OF CALIFORNIA,

CITY AND COUNTY OF SAN FRANCISCO.

On this fourth day of June A.D. 1915, before me personally appeared Herbert Fleishhacker to me known to be the President and R.E. Wallace, to

me known to be the Secretary of the Northwestern Electric Company, the corporation that executed the within and foregoing instrument, and acknowledged the said instrument