

~~XX EXEMPT~~ SAID INSTRUMENT AND THAT THE SEAL AFFIXED THERETO IS THE CORPORATE SEAL OF SAID CORPORATION; AND THE SAID ROBERT T. CHAMBERS AND THE SAID H. C. ROSENTHAL, BEING BY ME FIRST DULY SWORN, DID SAY THAT THE SAID ROBERT T. CHAMBERS IS THE VICE-PRESIDENT, AND THE SAID H. C. ROSENTHAL IS THE ASSISTANT SECRETARY, OF WEST COAST POWER COMPANY, 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 THEY SEVERALLY ACKNOWLEDGED SAID INSTRUMENT TO BE THE FREE ACT AND DEED OF SAID CORPORATION.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED MY NOTARIAL SEAL THIS 16TH DAY OF DECEMBER, 1925.

MY COMMISSION EXPIRES NOV. 3, 1929

(NOTARIAL)
(SEAL)

WILLIAM S. ALLEN
NOTARY PUBLIC, COOK COUNTY, ILLINOIS.

STATE OF ILLINOIS, ()
COUNTY OF COOK,) ss.

I, ROBERT P. MCARDLE, A NOTARY PUBLIC IN AND FOR SAID COUNTY, IN THE STATE AFORESAID, DO HEREBY CERTIFY THAT ON THIS 24TH DAY OF DECEMBER 1925, PERSONALLY APPEARED BEFORE ME AKSEL K. BODHOLDT TO ME PERSONALLY KNOWN AND KNOWN TO ME TO BE THE VICE-PRESIDENT, AND B. A. MATTINGLY TO ME PERSONALLY KNOWN AND KNOWN TO ME TO BE THE ASSISTANT SECRETARY OF CENTRAL TRUST COMPANY OF ILLINOIS, THE CORPORATION WHICH EXECUTED THE WITHIN AND FOREGOING INSTRUMENT, AND ACKNOWLEDGED THE SAID INSTRUMENT TO BE THE FREE AND VOLUNTARY ACT AND DEED OF SAID CORPORATION FOR THE USES AND PURPOSES THEREIN MENTIONED, AND ON OATH STATED THAT THEY WERE AUTHORIZED TO EXECUTE SAID INSTRUMENT AND THAT THE SEAL AFFIXED THERETO IS THE CORPORATE SEAL OF SAID CORPORATION; AND THE SAID AKSEL K. BODHOLDT AND B. A. MATTINGLY, BEING BY ME FIRST DULY SWORN, DID SAY THAT THE SAID AKSEL K. BODHOLDT IS THE VICE-PRESIDENT, AND THE SAID B. A. MATTINGLY IS THE ASSISTANT SECRETARY, OF SAID CENTRAL TRUST COMPANY OF ILLINOIS, 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 THEY SEVERALLY ACKNOWLEDGED SAID INSTRUMENT TO BE THE FREE ACT AND DEED OF SAID CORPORATION.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED MY NOTARIAL SEAL THIS 24TH DAY OF DECEMBER 1925.

MY COMMISSION EXPIRES NOV. 26 1929.

(NOTARIAL)
(SEAL)

ROBERT P. MCARDLE
NOTARY PUBLIC, COOK COUNTY, ILLINOIS.

STATE OF ILLINOIS, ()
COUNTY OF COOK,) ss.

I, ROBERT P. MCARDLE, A NOTARY PUBLIC IN AND FOR SAID COUNTY, IN THE STATE AFORESAID, DO HEREBY CERTIFY THAT ON THIS 24TH DAY OF DECEMBER 1925, PERSONALLY APPEARED BEFORE ME THE WITHIN NAMED AKSEL K. BODHOLDT, TO ME PERSONALLY KNOWN TO BE THE IDENTICAL INDIVIDUAL PERSON DESCRIBED IN AND WHO EXECUTED THE WITHIN INSTRUMENT, AND ACKNOWLEDGED TO ME THAT HE EXECUTED, SIGNED, SEALED AND DELIVERED THE SAME FREELY AND VOLUNTARILY AS HIS FREE AND VOLUNTARY ACT AND DEED FOR THE USES AND PURPOSES THEREIN MENTIONED.

IN TESTIMONY WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED MY NOTARIAL SEAL THIS 24TH DAY OF DECEMBER 1925.