Attest:

Lyman C. Moyer, Assistant Secr

Montgomery Ward Life Insurance Co.

By: Sule Sant Sant Vice President & Treasurer

STATE/COMMONWEALTH OF _ILLINOIS

KIXW COUNTY

Of COOK

I, the undersigned, a Notary Public in and for said County in said State, hereby certify that Robert S. Bartlow

and Lyman C. Moyer whose names as Vice President & Treasurer and

as Assistant Secretary respectively, of Montgomery Ward Life Insurance Co, a Illinois

corporation are signed to the foregoing instrument, and who are known to me, acknowledged before me
on this day that, being informed of the contents of the instrument, they in their capacity as such officers and with full authority, executed
the same voluntarily for and as the act of said Montgomery Ward Life Insurance Company

GIVEN under my hand and official seal this 19th day of January, 1988.

Barbara Carso

Notary Public

My commission expires: My Commission Expires April 15, 1989

The Lomas & Nettleton Company

1600 Viceroy Drive Post Öffice Box 226805 Dallas, Texas 75222-6805

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The Lorgas & Nettleton Company P. O. Box 226805 Dalias, Texas 75222-6805