



STATE OF ILLINOIS

COUNTY OF \_\_\_\_\_

} SS.

I, \_\_\_\_\_, a notary public in and for the county in the state aforesaid, do hereby certify that \_\_\_\_\_, personally known to me to be the same person whose name is subscribed to the foregoing instrument, appeared before me this day in person, and acknowledged that he signed and delivered the said instrument as his free and voluntary act, for the uses and purposes therein set forth.

Given under my hand and official seal this \_\_\_\_\_ day of \_\_\_\_\_, 19 \_\_\_\_.

NOTARY PUBLIC

STATE OF ILLINOIS

COUNTY OF COOK

} SS.

I, Linda J. Borman, a notary public in and for the county in the state aforesaid, do hereby certify that John M. Mathewson president of the Mastercraft Company, and Elaine J. Phillips secretary of said Company, personally known to me to be the same persons whose names are subscribed to the foregoing instrument as such \_\_\_\_\_ president and \_\_\_\_\_ secretary, respectively, appeared before me this day in person and acknowledged that they signed and delivered the said instrument as their own free and voluntary act and as the free and voluntary act of said Company, for the uses and purposes therein set forth; and the said \_\_\_\_\_ secretary then and there acknowledged that She, as custodian of the corporate seal of said Company, did affix the corporate seal of said Company to said instrument as said \_\_\_\_\_ secretary, as her own free and voluntary act and as the free and voluntary set of said Company, for the uses and purposes therein set forth.

GIVEN under my hand and official seal this tenth day of December, 1984.

Linda J. Borman  
NOTARY PUBLIC

