

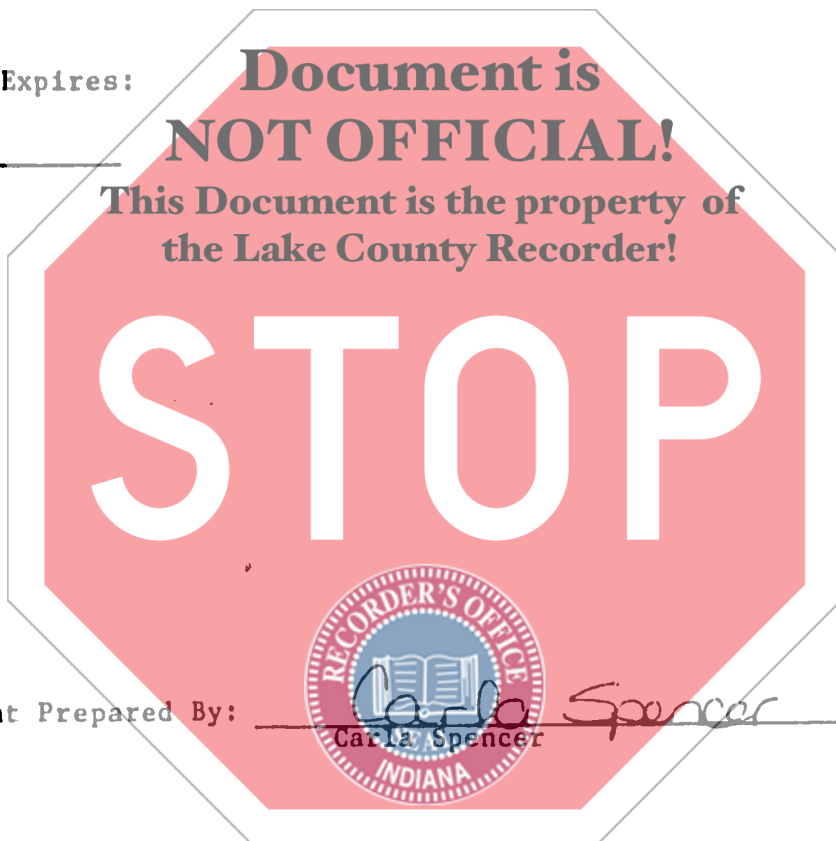
Instrument as Vice President and Assistant Secretary of said corporation and caused the corporate seal of said corporation to be affixed thereto, pursuant to authority, given by the Board of Directors of said corporation as their free and voluntary act, and as the free and voluntary act and deed of said corporation, for the uses and purposes therein set forth.

Given under my hand and Notarial seal this 9th day of April, 1990.

Patricia J. Mostello
Patricia J. Mostello Notary Public
County of Residence: Porter



My Commission Expires:
10-25-93



This Instrument Prepared By:



Carla Spencer