

Vice President
John G. Meritz

Ass. Secretary
Dean K. Ruch

and _____ respectively of

a corporation organized and existing under the laws of the State of
Wisconsin, personally known to me to be the stated officers of
said corporation and personally known to me to be the same persons whose
names are subscribed to the foregoing instrument, appeared before me this
date in person and severally acknowledged that as such officers of said
corporation, they signed and delivered the said instrument 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 24 day of February,
2002.

Jeri Gillich

Notary Public

(SEAL)

Document is NOT OFFICIAL

Jeri Gillich
Printed Name

My Commission Expires: 12/4/05

This Document is the property of the Lake County Recorder!

County of Residence: _____

STOP

This Instrument Prepared By: Kenneth W. Unterberg #13819-64
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