

IN WITNESS WHEREOF, the party of the first part has caused this instrument to be executed in its name by its _____, and attested by _____, its _____

and its corporate seal to be hereunto affixed this 22nd day of April, A.D.2004 .

ATTEST: _____ MSC Financial, Inc
By: Suman Khandu

This form was prepared by: **Melissa A Bodzioch**, address: **630 Tollgate Road, Suite C, Elgin, IL 60123**, tel. no.:

Commonwealth/State of Illinois
County of Kane

On this the 23rd day of April, 2003, before me, Melissa A Bodzioch

Susan Lawder the undersigned officer, personally appeared _____, who acknowledged himself to be the _____

of _____, being a corporation, and that he, as such _____, being authorized so to do, executed the foregoing instrument for the purposes therein contained, by signing the name of the corporation by himself as _____

In witness whereof I hereunto set my hand and official seal.

Melissa A Bodzioch

995W(IN) (0207)

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