

(Corporation)

State of ARIZONA }
County of MARICOPA } ss.

On AUGUST 16, 1989

, before me, the undersigned, a Notary Public in and for said State, personally appeared MICHAEL V MAURER AND WILLIAM L SPART proved to me to be the VICE President, and ASSISTANT VICE PRESIDENT proved to me to be the Secretary of the Corporation that executed the within Instrument, proved to me on the basis of satisfactory evidence to be the persons who executed the within Instrument on behalf of the Corporation therein named, and acknowledged to me that such Corporation executed the within Instrument pursuant to its by-laws or a resolution of its board of directors.

WITNESS my hand and official seal.

My Commission Expires Aug. 17, 1990

Michael R. Augdale

NOTARY PUBLIC for said County and State

FNT 9-88/008 **SEAL**

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