

and that she also saw W. E. WILSON, Vice President, and W. M. COLLINS, Assistant Secretary of said GENERAL MOTORS CORPORATION, sign and attest the same and that she with GENEVIEVE I. ROGERS witnessed the execution and delivery thereof as the act and deed of the said GENERAL MOTORS CORPORATION.

  
KATHLEEN J. THORESEN

Sworn to before me this 14th  
day of November, A.D. 1963.

  
DOLORES E. SLIWINSKI  
Notary Public

DOLORES E. SLIWINSKI  
Notary Public, Wayne County, Mich.  
My Commission Expires May 8, 1967

This instrument was prepared by Aloysius F. Power  
3044 West Grand Boulevard  
Detroit, Michigan 48202

Recorded December 14, 1963 At 9:16 A.M. # 17256