

STATE OF MICHIGAN )  
                          )  
COUNTY OF WAYNE )

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Personally appeared before me S. Rose, who, being duly sworn, says: that she saw R. L. Kessler, Vice President, and Marguerite Novelli, Assistant Secretary of said GENERAL MOTORS CORPORATION, sign and attest the same and that she, with M. J. Ansley, witnessed the execution and delivery thereof as the act and deed of the said GENERAL MOTORS CORPORATION.

S. Rose  
S. ROSE

SWORN to, before me, this

11th day of December, 1975.

Marilyn P. Nix (L.S.)  
Marilyn P. Nix, Notary Public, Oakland  
County, Michigan  
Acting in Wayne County  
My Commission expires August 18, 1976

MARILYN P. NIX  
Notary Public, Oakland County, Mich.  
My Commission Expires Aug. 18, 1976

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RECORDED JAN 16 '76

at 3:05 P.M.

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