



THE NORTHERN TRUST COMPANY

FIFTY SOUTH LA SALLE STREET

CHICAGO, ILLINOIS 60675

TELEPHONE (312) 630-6000

LEGAL DEPARTMENT

January 23, 1983

Office of the Secretary of State, Corporations
State of Minnesota
180 State Office Building
St. Paul, Minnesota 55155

Dear Sir or Madam:

Enclosed please find an affidavit appointing the Secretary of State as agent for service of process for The Northern Trust Company pursuant to Minnesota Statute 303.25. Also enclosed is the requisite filing fee of \$15.00. Please forward receipt of this filing to the undersigned.

Very truly yours,

Judith M. Meiresonne
Attorney

Mailing Address:

Judith M. Meiresonne B-8
The Northern Trust Company
50 S. LaSalle
Chicago, Illinois 60675

STATE OF MINNESOTA - OFFICE OF THE SECRETARY OF STATE

APPOINTMENT OF AGENT FOR SERVICE OF PROCESS
BY FOREIGN BANK OR TRUST COMPANY

We, Kurt A. Carlisle, as Vice President and Robert E. Ganja, as Assistant Secretary of THE NORTHERN TRUST COMPANY organized under the laws of Illinois, hereby certify that pursuant to Act 303.25, the Secretary of State of the State of Minnesota is hereby designated as Agent for Service of Process upon whom all notices and processes issued by any court of the State of Minnesota may be served in any action or proceeding relating to any trust, estate, fund or other matter within the State of Minnesota with which the said THE NORTHERN TRUST COMPANY is acting in any fiduciary capacity, including the acts or default with respect to any such trust, estate or fund.

The name and address of the officer, agent, or other person to whom such notices or processes shall be forwarded is:

John B. Snyder, Secretary
The Northern Trust Company
50 South La Salle St., Chicago, Il. 60675

Witness my hand this 30th day of December, 1983.

Kurt A. Carlisle
Kurt A. Carlisle

Robert E. Ganja
Robert E. Ganja

Subscribed and sworn before me, a Notary Public, within and for the County of Cook, State of Illinois, this 30th day of December, 1983.

My Commission expires:

4/28/87

Kathryn C. Klein
35009
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
FEB 2 1984
John Andrews
Secretary of State

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