

DESIGNATION OF ATTORNEY
FOR SERVICE OF PROCESS

The undersigned, Drexel Trust Company of the Midwest, a trust company organized under the laws of the State of Illinois, for the purpose of complying with the laws of the State of Minnesota relating to qualification to act in a fiduciary capacity in the State of Minnesota, hereby irrevocably appoints the Secretary of State or his successor or successors in office its true and lawful attorney upon whom may be served all legal process in any action or proceeding against it, or in which it may be a party, in relation to or involving any acts or defaults by it as executor, administrator, trustee, guardian or conservator, such service to be as valid and binding as if due personal service had been made upon the undersigned.

Dated: March 27, 1984

[SEAL]

DREXEL TRUST COMPANY OF THE
MIDWEST

By: *Oskar P. Lewnowski*
Oskar P. Lewnowski, President

By: *Eugene J. Glaser*
Eugene J. Glaser, Secretary

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
APR - 5 1984
John Andrew Howe
Secretary of State

35138 O.D.

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KRAMER, LEVIN, NESSEN, KAMIN & FRANKEL

A PARTNERSHIP INCLUDING PROFESSIONAL CORPORATIONS

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March 30, 1984

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CERTIFIED MAIL
RETURN RECEIPT REQUESTED

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

Attn: Ms. Donna Scott

Re: Drexel Trust Company of the Midwest

Dear Sirs:

On behalf of our client, Drexel Trust Company of the Midwest, an Illinois corporation, and pursuant to Section 303.25 of the Minnesota Foreign Corporation Act, we enclose the following:

1. A duly executed Designation of Attorney for Service of Process.
2. A check for twenty dollars.

Please acknowledge receipt of this letter and its enclosures by signing and returning the enclosed photocopy of this letter. A self-addressed, postpaid envelope is enclosed for your convenience.

Yours truly,

David Mogel

David Mogel

DM/cf
Encs.

cc: Mr. Oskar P. Lewnowski
Mr. Joseph J. Cardinal

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