

This instrument shall be binding upon and inure to the benefit of the parties hereto, their heirs, representatives, successors and assigns.

IN WITNESS WHEREOF, the undersigned (has) (have) hereunto affixed (his) (her) (their) signature(s) this 11th day of OCTOBER, A.D., 1984.

In Presence of:

Nannette L. Temple
Nannette L. Temple

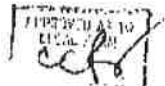
By: Ward H. Nay
Vice President for
Engineering & Maintenance

H. Sue Beck
H. Sue Beck

By: _____
Its _____

(Corporate Acknowledgement)

STATE OF MICHIGAN)
)ss.
COUNTY OF KALAMAZOO)



On this 11 day of OCTOBER, 1984, before me the undersigned, a Notary Public in and for said County, personally appeared WARD H. NAY and _____ to me personally known, who being by me duly sworn, did (each for himself) say that (they are respectively) the V.P. FOR ENGINEERING and _____ of the corporation named in and which executed the within instrument, and the (said corporation has no corporate seal) (the seal affixed to said instrument is the corporate seal of said authority of its Board of Directors) and said WARD H. NAY and _____ severally acknowledged said instrument to be the free act and deed of said corporation.

Thomas A. Haimink
THOMAS A. HAIMINK Notary Public
KALAMAZOO County, Michigan
My commission expires: DEC 2, 1984



Prepared By:
Milton Johns, P.L.
City of Portage
7800 Shaver Rd.,
Portage, MI 49081
When recorded, return to:
Engineering Dept.
City of Portage
7800 Shaver Rd.
Portage, MI 49081