

40118

Pamela

RESIGNATION OF AGENT UPON WHOM PROCESS MAY BE SERVED

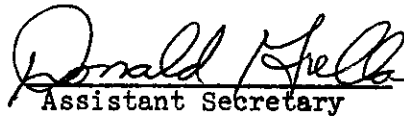
Secretary of State
Corporation Department
State House
Providence, Rhode Island 02902

Gentlemen:

Please take notice that the undersigned hereby resigns as agent
upon whom process may be served in RHODE ISLAND
for NEW VISTA SECURITIES CORPORATION
a corporation organized under the laws of the state of ILLINOIS.

IN WITNESS WHEREOF, the undersigned corporation has caused this
notice to be executed in its name by its ASSISTANT SECRETARY, this
14th day of July, 19 89.

C T CORPORATION SYSTEM
Agent


Assistant Secretary