Affidavit

I, M. C. Schultz, do hereby certify that:

1. I am the duly elected, qualified and acting Secretary of Schultz Bros. Co.

2. The following is a true and correct copy of the motion adopted by the Board of directors of Schultz Bros. Co. calling for the transfer of a property commonly known as 1201 East Main Street, Manchester Iowa from Schultz Bros. Co. to Iowa Schultz Bros. Co. at a meeting thereof duly called and held in accordance with the by-laws of the Company on November 27, 1995. At which meeting a quorum was present and acted throughout, and such motion has not been modified or rescinded and remains in full force and effect on the date hereof.

On motion duly made, seconded and unanimously approved, it was:

RESOLVED, The officers of the company are hereby authorized to take the necessary steps to transfer title through quit claim deed, at no value, for the property commonly known as 1201 East Main Street, Manchester, Iowa from Schultz Bros. Co. to Iowa Schultz Bros. Co.

This Affidavit is executed this 4th day of January, 1996.

M. C. Schultz
Secretary

STATE OF ILLINOIS)
COUNTY OF Lake)

I the undersigned, a Notary Public, in and for the County and State aforesaid, Do hereby certify, that M.C. Schultz, Secretary of Schultz Bros. Co., appeared before me and did execute this Affidavit, freely and voluntarily, for the uses and purposes therein set forth this 4th day of January, 1996.

X S. L. Thompson
Notary Public

OFFICIAL SEAL
S. L. THOMPSON
NOTARY PUBLIC, STATE OF ILLINOIS
MY COMMISSION EXPIRES 12-10-97

FILE No. 188-2003
RECORDING FEE $ 6.00
TRANSFER FEE $

FILED FOR RECORD THE 19 DAY OF January, 1996 AT 9:31 O'CLOCK A M. BOOK 18 PAGE 233

STATE OF IOWA, DELAWARE COUNTY
Deborah L. Peyton, Recorder
Aff.

188-2003
DELAWARE COUNTY IOWA
FILED

'96 JAN 19 AM 9 31

BOOK 18 PAGE 233
DEBORAH L. PEYTON
DELAWARE CO. RECORDER
$6.00

M.C. Schultz

To

Whom It May Concern

Schultz Bros. Co.
785 Oakwood Rd. S-102
Lake Zurich, IL 60047