Reconstruction Finance Corp. #1696 Filed for record the 5th day of April A. D. 1934 at 10:54 o'clock A. M.

To Fee $1.50 ✓

Frederick D. Gallagher. Maggie Reese Hobbs, Recorder.

RESOLUTION OF RECONSTRUCTION FINANCE CORPORATION
CERTIFICATE OF ADOPTION THEREOF AND
POWER OF ATTORNEY EXECUTED PURSUANT THERETO

RESOLUTION

WHEREAS, from time to time it is necessary to release by appropriate written instruments, certain collateral pledged by applicants as security for loans, and to appoint attorneys-in-fact to act in the name of and on behalf of the Corporation for such purpose;

RESOLVED, that the Chairman, President and/or Treasurer of the Corporation be and each of them hereby is authorized to designate such attorneys-in-fact and to execute in the name of the Corporation powers of attorney accordingly and in the name of the Corporation to revoke powers of attorney executed and issued pursuant hereto.

CERTIFICATE OF ADOPTION OF RESOLUTION

I, G. R. Cooksey, the undersigned, do hereby certify that I am the Secretary of Reconstruction Finance Corporation, a corporation of the United States of America, and that I, the said G. R. Cooksey, as such Secretary, have the custody of the records and am the keeper of the seal of said corporation, and, further, that the within and foregoing is a full, true and complete transcript of a resolution duly adopted on June 16, 1933, by the Board of Directors of said corporation at a meeting thereof regularly called and duly constituted and at which a quorum was present and is as the same appears in the records of said corporation, and that said resolution has not been amended or rescinded to date, and, further, that the corporate seal hereto affixed is the true and only corporate seal of said corporation and was by me as said Secretary so affixed by order of said Board of Directors.

In Witness Whereof, I, said G. R. Cooksey, have hereunto set my hand and hereto affixed the corporate seal of said corporation at my office and at the office of said corporation in Washington, in the District of Columbia, on this 20th day of November, A. D., 1933.

(CORPORATE SEAL)

G. R. Cooksey
Secretary.

Witnesses:
Minor C. Mulligan
Eloise S. Godden

DISTRICT OF COLUMBIA)
CITY OF WASHINGTON)ss:

I, Ronald H. Allen, a Notary Public in and for the District of Columbia aforesaid, do hereby certify that G. R. Cooksey, personally known to me to be the same person whose name is subscribed to and who executed the foregoing instrument, appeared before me this day in person

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For Revocation of Power of Attorney see Misc Record 23-109

and acknowledged that he signed, sealed, and delivered the said instrument as his free and voluntary act and deed, for the uses and purposes therein set forth; and, further, I do hereby certify that I have personally examined the minutes of said corporation, and that the above and foregoing resolution is a full, true and correct transcription therefrom, and that of my own knowledge said G. R. Cooksey is the Secretary of said corporation.

Given under my hand and official seal this 20th day of November, A. D., 1933.

Ronald H. Allen
Ronald H. Allen, Notary Public,
District of Columbia.

My Commission Expires on September 14, 1938.
(NOTARIAL SEAL)

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: THAT RECONSTRUCTION FINANCE CORPORATION, a Corporation organized and existing under and by virtue of an Act of Congress entitled "Reconstruction Finance Corporation Act", approved January 22, 1932, hereby and by these presents does make, constitute, and appoint FREDERICK D. GALLAGHER, of the CITY OF CHICAGO, COOK COUNTY, STATE OF ILLINOIS, its true and lawful attorney for it and in its name and stead:

(1) To satisfy, discharge or release, by appropriate instrument, or in any manner authorized by statute, any chattel mortgage, real estate mortgage, or other instrument creating a lien which secures any note, bond, or other evidence of indebtedness held by said RECONSTRUCTION FINANCE CORPORATION.

(2) To assign by appropriate instrument and without representation, recourse, or warranty any chattel mortgage, real estate mortgage, or other instrument creating a lien which secures any note, bond, or other evidence of indebtedness held by said Reconstruction Finance Corporation.

Further giving and granting unto its said attorney FREDERICK D. GALLAGHER, of the CITY OF CHICAGO, COOK COUNTY, STATE OF ILLINOIS, full power and authority to do and to perform all and every act and thing requisite, necessary, and proper to be done for effecting the premises herein contained, and hereby ratifying and confirming all that its said attorney shall lawfully do or cause to be done by virute of these presents.

IN WITNESS WHEREOF, Reconstruction Finance Corporation has caused its corporate name to be subscribed hereto by its treasurer and its corporate seal to be hereunto affixed and attested by its secretary on this 14" day of November, 1933.

(CORPORATE SEAL)

RECONSTRUCTION FINANCE CORPORATION,

Witnesses:
Margaret S. Kienast
Leola M. Stahl

By H. A. Mulligan
Treasurer.

ATTEST:
G. R. Cooksey
Secretary.

DISTRICT OF COLUMBIA)ss:
CITY OF WASHINGTON)

I, Ronald H. Allen, a Notary Public in and for the District of Columbia aforesaid, do hereby certify that H. A. MULLIGAN and G. R. COOKSEY, to me personally known, and personally known to me to be the persons who executed the foregoing instrument and to be the same persons whose names are, respectively as Treasurer and Secretary of Reconstruction Finance Corporation, a corporation of the United States of America, subscribed to the foregoing instrument, and to me known to be such Treasurer and Secretary of said corporation, appeared before me this day in person and, being by me duly sworn, did say that said H. A. MULLIGAN is the Treasurer, and said G. R. COOKSEY is the Secretary, of said corporation, and that the seal affixed to said instrument is the seal of the said corporation, and severally said and acknowledged that they, being thereunto duly authorized by the Board of Directors of said corporation, signed, sealed with the corporate seal of said corporation, and delivered the said instrument as the free and voluntary act and deed of said corporation by it voluntarily executed, and as their own free

and voluntary act, for the uses and purposes therein set forth.

Given under my hand and official seal this 20th day of November, A. D., 1933.

NOTARIAL SEAL

My Commission Expires on September 14, 1938.

Ronald H. Allen
Ronald H. Allen, Notary Public,
District of Columbia.
Residing at Washington, D. C.