L. J. Berry Ass't Sec'y

To

The Public

#1185

Fee $ .50

Filed for record the 23 day of February A.D. 1940 at 3:25 o'clock P.M.

Pearl E. Shetterly, Recorder

RESOLUTION

STATE OF ILLINOIS COUNTY OF COOK )ss.

I, L. J. Berry, Assistant Secretary of the FIRST-TRUST JOINT STOCK LAND BANK OF CHICAGO,

hereby certify that the following is a true and correct copy of a resolution adopted by the board of directors of said corporation at a regular meeting of said board convened on the 14th day of May, A.D. 1934:

"Be it resolved that the President or any Vice President of this corporation is hereby authorized and empowered for and on behalf of this corporation to execute and deliver deeds of conveyance on real estate owned by this corporation.

Be it further resolved that the Secretary or the Assistant Secretary of this corporation is hereby authorized to attest the signature of the President or of any Vice President (~~if of any Vice President~~) on any deed of conveyance executed as above and is hereby authorized and directed to cause the seal of this corporation to be impressed on any such executed deed."

To certify all of which I hereunto subscribe my name and set the seal of said corporation on this 1st day of November, A.D. 1939.

(CORPORATE SEAL) L. J. Berry Assistant Secretary.

STATE OF ILLINOIS COUNTY OF COOK )SS.

Before me, a Notary Public, on this day personally appeared L. J. Berry, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and considereration therein expressed and in the capacity therein stated.

Given under my hand and seal of office this the 1st day of November, A.D. 1939.

SEAL

Dorothy Berg Notary Public
My Commission Expires March 10th. 1941