Notary Public in and for said County.

L. J. Berry Sec'y et al | #1421 | Filed for record the 3 day of April A.D. 1943 at 10:28 o'clock A.M.

To | Fee $ .50 ✓

The Public | Pearl E. Shetterly, Recorder
Wilma M. Wade, Deputy

RESOLUTION

STATE OF ILLINOIS COUNTY OF COOK)SS.

I, L. J. Berry, 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 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 11th day of June, A.D. 1942.

L. J. Berry SECRETARY

(CORPORATE SEAL)

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 consideration therein expressed and in the capacity therein stated.

Given under my hand and seal of office this 11th day of June, A.D. 1942.

NOTARIAL SEAL

Elwood Schouten Notary Public

My Commission Expires March, 10th 1945