COMPUTER ✓
RECORDED ✓
COMPARED ✓

CERTIFICATE

I, Kelly J. Dalbec, an Assistant Secretary of THORP CREDIT, INC., an Iowa corporation, do hereby certify that the following resolution was duly adopted by the Board of Directors of the Corporation held on September 24, 1992, and I further certify that said resolution is in full force and effect as of the date hereof and has not been rescinded, revoked or amended:

> RESOLVED, that the Chairman, the President, any Executive Vice President, any Senior Vice President, any Vice President, and each of them, together with the Secretary, any Assistant Secretary, or any Assistant Vice President of the Corporation, be and they hereby are authorized, directed and empowered to execute and deliver such instruments and documents on behalf of the Corporation as may be necessary or as he or they may deem appropriate to consummate any purchase, sale or transfer of real estate in the name of the Corporation arising out of the ordinary course of business of the Corporation.

IN WITNESS WHEREOF, I hereunto set my hand and affixed the seal of the Corporation on this 27th day of August 1993

(Corporate Seal)

Kelly J. Dalbec
Assistant Secretary

FILED NO. 655
BOOK 41 PAGE 612
93 SEP 14 AM 11:55
MICHELLE UTSLER
RECORDER
MADISON COUNTY, IOWA

REC $ 6.00
AUD $ ____

STATE OF MINNESOTA)
) ss.
COUNTY OF HENNEPIN)

On this 27th day of August 1993, personally came before me, a Notary Public within and for the County of Hennepin, State of Minnesota, Kelly J. Dalbec, known to me to be an Assistant Secretary of THORP CREDIT, INC., An Iowa corporation of the State of Minnesota, and she duly executed said Certificate before me and acknowledged the same to be her act and deed and the act and deed of said Corporation; and that the facts stated therein are true; and that the seal affixed to said Certificate and attested by said Assistant Secretary is the common or corporate seal of said Corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of office the day and year aforesaid.

Carol B. Bass
Notary Public

0003

CAROL B. BASS
NOTARY PUBLIC - MINNESOTA
HENNEPIN COUNTY
Commission Expires Aug. 2, 1998