Compared

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MARY E. WELTY
RECORDER
MADISON COUNTY, IOWA

Fee $ 5.00

# CERTIFICATE

STATE OF IOWA )
)
COUNTY OF POLK )

I Richard L. Taylor, being first duly sworn on oath, depose and state that I am the duly elected, qualified and acting Secretary of United Federal Savings Bank of Iowa.

As Secretary of said Bank, I hereby certify that the following resolution was duly passed by the Board of Directors of United Federal Savings Bank of Iowa on October 15, 1990, and will be in full force and effect as of November 12, 1990.

90-53c. BE IT RESOLVED that any two of the following Officers - Donald L. Cook, Chairman/President; Gary R. White, Senior Vice-President/Treasurer/Chief Financial Officer; Thomas J. Hromatka, Senior Vice-President; Richard J. Boggess, Vice-President, Charles W. Chapman, Vice-President, John Stone, Vice-President and Evan L. Oster, Vice-President of the Bank; be authorized to execute notes, collateral assignments, leases and all other instruments conveying real estate or other legal instruments necessary for the operation of the Bank.

BE IT FURTHER RESOLVED that Donald L. Cook, Chairman/President; Gary R. White, Senior Vice-President/Treasurer/Chief Financial Officer; Thomas J. Hromatka, Senior Vice-President; John J. Stone, Vice-President; Richard J. Boggess, Vice-President; Charles W. Chapman, Vice-President; Dixie C. Parsons, Assistant Vice-President; Joyce A. Baker, Vice-President; Richard L. Martin, Vice-President; Jon M. Wiegard, Assistant Vice-President; Tommi Orr; Laurabeth Wargo; Mary Ebelsheiser; Sue Buch; Madeline Cummins; Alice Moeller; JoAnn Van Meeteren; Joyce Hawes; Brent Plantage; or Richard Jaacks be authorized to release mortgages, encumbrances, or liens, on any property, either real or personal or make claims through insuring or guaranteeing entities.

BE IT FURTHER RESOLVED that this Resolution be binding upon the Bank until such time as a new Resolution of the Board of Directors of the Bank is passed.

Richard L. Taylor

Richard L. Taylor, Secretary

STATE OF IOWA, POLK COUNTY, ss:

On this 7th day of November, A.D. 19 90, before me, the undersigned,

a Notary Public in and for the State of Iowa, personally appeared Richard L. Taylor, to me personally known, who being by me duly sworn, did say that he is

the Secretary, of the corporation executing the within and foregoing instrument to which this is attached, that the seal affixed thereto is the seal of the corporation; that the instrument was signed and sealed on behalf of the corporation by authority of its Board of Directors;

and that Richard L. Taylor as officer acknowledged the execution of the foregoing instrument to the voluntary act and deed of the corporation, by it and by him voluntarily executed.

Sandra K. Hegland

Sandra K. Hegland
Notary Public in and for Polk County,
State of Iowa

My commission expires November 14, 1991.