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MARTIN MARIETTA CORPORATION

Certificate of Secretary

I, JANE A. KELLY, an Assistant Secretary of MARTIN MARIETTA CORPORATION, a Maryland corporation (the "Corporation"), hereby certify that:

1. The following is a true and correct copy of a Resolution duly adopted by the Board of Directors of the Corporation at a meeting duly called and held on March 23, 1978, at which a quorum was present and acting throughout, and said Resolution has not been amended, annulled, rescinded, or revoked and is in full force and effect:

> RESOLVED FURTHER, That the Chairman of the Board be, and he hereby is, authorized and empowered, with authority to delegate such authorization and power, including the authority to redelegate, with such limitations as he considers appropriate, on behalf of this Corporation, to execute and deliver any and all deeds, leases of land, buildings and equipment, facilities agreements covering plants and equipment and all other documents relating to the purchase or sale of, or otherwise affecting, real property in which this Corporation has or desires an interest, provided that the amount involved in the sale, leasing or other disposition of real estate in the ordinary course of the Corporation's business shall not exceed $2,000,000 and that the term of the lease commitment shall not exceed ten years.

2. Pursuant to said Resolution, the Chairman of the Board issued to each Vice President of the Corporation Delegations of Authority dated April 18, 1978, set forth on Exhibit A attached, and the Delegations of Authority have not been amended, annulled, rescinded, or revoked and are in full force and effect.

I further certify that J. Peter Dunston is a duly elected and acting Vice President of MARTIN MARIETTA CORPORATION.

WITNESS my hand and the seal of the Corporation this 3rd day of March, 1982.

JANE A. KELLY, Assistant Secretary

COMPARED

FILED NO. 217
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1982 AUG 16 PM 3:27
MARY E. WELTY
RECORDER
MADISON COUNTY, IOWA
Fee $9.00

EXHIBIT A

Acquisition and Disposition of Property and Services

There is delegated to each Vice President of the Corporation the authority, with the power to further delegate to Corporate headquarters staff, operating company staff and divisional officers to the extent set forth respectively in the next two parts, to enter into, execute, and deliver commitments and documents in the conduct of the Corporation's business in connection with:

(1) acquisition, improvement or disposition of real estate and interests therein, including leases, licenses, easements and similar encumbrances where the amount involved does not exceed $2,000,000 and that the term of the lease commitment shall not exceed ten years;

(2) acquisition, construction, or improvement of buildings, structures and other facilities, machinery, equipment and other capital assets pursuant to approved projects or disposition of machinery and equipment where the amount involved does not exceed $5,000,000;

(3) acquisition or disposition of fuel, materials, supplies and other tangible and intangible personal property, or the acquisition of utilities, transportation and other services, where the amount involved does not exceed $5,000,000 and the term of the commitment does not exceed five years; the foregoing limitations shall not, however, apply to subcontracts under U. S. Government cost-reimbursement type contracts and the maximum amount involved with respect to subcontracts under other U. S. Government contracts shall be $10,000,000;

(4) sale, leasing or other disposition of goods produced, developed, assembled or fabricated by the Corporation, or furnishing its services, where either (i) the commitment is a U. S. Government cost-reimbursement type contract or subcontract or (ii) the amount involved does not exceed $10,000,000 ($25,000,000 in the case of U. S. Government contracts or subcontracts not covered in Clause (i)) and the term of the commitment does not exceed 5 years.

The "amount involved" is the greater of (i) sale or purchase price, (ii) rental payments over the term of any lease, (iii) project or construction cost or (iv) book value (net of depreciation or depletion) in case of property being disposed of, and includes all payments to be made or received and the

total commitment to any vendor, lessor or supplier, joint-venturer, vendee or lessee, or other contractor in respect of any transaction or series of related transactions. Each bilateral change order or contract modification under a U. S. Government contract or subcontract shall constitute a separate commitment for the amount thereof. "Commitments and Documents" (i) include purchase orders, proposals, bids, quotations and other offers, leases, options and other contracts, agreements and obligations, deeds, bills of sale and other instruments of conveyance or transfer and refunds, rebates, releases and credits but (ii) do not include purchase money mortgages or deeds of trust, conditional sales agreements or other similar title retention agreements or security agreements (including any such agreement in the form of a lease with option to purchase), or an obligation for any of the foregoing, if either (a) the amount secured exceeds 75% of the greater of cost or fair market value of the property being acquired or (b) any other property of the Corporation is affected.