L T I S C	INSTR. No. 390	FILED FOR RECORD THE 18 DAY OF	STATE OF IOWA, WARREN COUNTY:
	RECORDING FEE $4.50	July, 19 77 AT 11:56	Velma I. Snider, Recorder
	TRANSFER FEE $	O'CLOCK A. M. BOOK 40 PAGE 107-108	By ____, Deputy

CORPORATE RESOLUTION

I, the undersigned, DO HEREBY CERTIFY, that the following is a complete, true and correct copy of certain resolutions of the Board of Directors of Mattway Property Development Corporation, a corporation having its principal place of business at RR #1 Cambria, Iowa and duly organized and existing under the laws of the State of California and authorized to transact business in Iowa, which resolutions were duly adopted at a duly called meeting of the said Board, held on October 27, 1976, a quorum being present, and are set forth in the minutes of the said meeting; that I am the keeper of the corporate seal and of the minutes and records of this Corporation; and that the said resolutions have not been rescinded or modified and are in accordance with the provisions of the Articles of Incorporation and By-Laws of said Corporation:

1. Be it resolved, that the President and Secretary, jointly are hereby authorized to execute any documents required for the purchasing and selling of real estate in the normal pursuit of corporate activities. These documents to include, but not limited to, Deeds, Mortgages, Contracts for Sale and Notes.

IN WITNESS WEREOF, I have hereunto subscribed my name and affixed the seal of the said Corporation, this 18 day of July A.D 19 77.

Marilyn D. Miner
Secretary

I, Jack M. Miner director of said Corporation do hereby certify that the foregoing is a correct copy of the resolution passed as stated above.

Jack M. Miner
Director

STATE OF IOWA, MADISON COUNTY, ss.

Inst. No. 177 Filed for Record this 21 day of July 19 78 at 4:30

Book 32 Page 111 Recording Fee 4.50 Mary E. Welty, Recorder, By M W Deputy

FOR THE LEGAL EFFECT OF THE USE OF THIS FORM, CONSULT YOUR LAWYER

STATE OF IOWA, Wayne COUNTY, ss:

On this 18th day of July, A.D. 19 77, before me, the undersigned, a Notary Public in and for the State of Iowa, personally appeared Jack M. Miner and Marilyn D. Miner, to me personally known, who, being by me duly sworn, did say that they are the Director and Secretary, respectively, of said corporation executing the within and foregoing instrument **to which this is attached,** that (no seal has been procured by the said) corporation; that said instrument was signed **(and sealed)** on behalf of (the seal affixed thereto is the seal of said)

said corporation by authority of its Board of Directors; and that the said Jack M. Miner and Marilyn D. Miner as such officers acknowledged the execution of said instrument to be the voluntary act and deed of said corporation, by it and by them voluntarily executed.

P. F. Elgin, Notary Public in and for the State of Iowa.

P. F. ELGIN NOTARY PUBLIC IOWA