FILED NO. 699
BOOK 30 PAGE 644
1975 MAY 30 AM 10:46
MARY E. WELTY
RECORDER
MADISON COUNTY, IOWA
1pg
Fee #2.50

I, the undersigned, do hereby certify, that the following is a complete, true and correct copy of a certain resolution of the Board of Directors of Mattco Land Corporation, a corporation duly organized and existing under the laws of the State of Iowa, which resolution was duly adopted and signed by the directors on May 23, 1975; that I am the keeper of the corporate seal and the minutes and records of this Corporation; and that the said resolution has not been rescinded or modified and are in accordance with the provisions of the Articles of Incorporation and By-Laws of said corporation:

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.

I further certify that the following named persons are the officers of the said Corporation, duly qualified and now acting as such.

President	Jack M. Miner
Vice-President	Howard V. Mathews
Secretary	Jack M. Miner
Treasurer	Marilyn D. Miner

In witness whereof, I have hereunto subscribed my name and affixed the seal of the said Corporation, this 27th day of May, A.D. 1975.

MATTCO LAND CORPORATION SEAL 1975 IOWA

Jack M. Miner

Jack M. Miner, Secretary

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

Marilyn D. Miner

Marilyn D. Miner, Director

IND. ✓
REC. ✓
PAGE ✓