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FILED NO.
BOOK 30 PAGE 732
1975 SEP 29 PM 2:45
MARY E. WELTY
RECORDER
MADISON COUNTY, IOWA
1 pg
Fee $2.50
MD.
MC.

CERTIFICATION

STATE OF IOWA)

COUNTY OF POLK)

I, Douglas Berglund, do hereby certify that I am the duly elected and qualified President and Secretary of Berglund Development Corporation, a corporation organized and existing under the laws of the State of Iowa, and that the following is a true and correct copy of a resolution duly adopted at a meeting of the Board of Directors thereof on September 22, 1975, and that such resolution is in full force and effect:

> BE IT RESOLVED, and it is hereby resolved, that Douglas Berglund, as President and Secretary of Berglund Development Corporation, shall have full authority to execute on behalf of the corporation all real estate contracts, warranty deeds and other documents pertinent to acquisition or sale of real estate by the corporation; and that the single signature of Douglas Berglund on said documents shall have full force and effect and be binding upon the corporation, its successors and assigns.

IN WITNESS WHEREOF, I have affixed my signature as President and Secretary this 22nd day of September, 1975.

Douglas Berglund, President

Douglas Berglund, Secretary

STATE OF Iowa, ~~Polk~~ Madison COUNTY, ss.

On this 29 day of Sept., A.D. 1975, before me, the undersigned, a Notary Public in and for said County and said State, Personally appeared Douglas Berglund and _____ to me personally known, who, being by me duly sworn, did say that he is President, respectively, of said corporation that (no seal has been procured by the said) corporation; that said instrument was signed on behalf of said corporation by authority of its Board of Directors; and that the said Douglas Berglund as such officers, acknowledged the execution of said instrument to be the voluntary act and deed of said corporation, by it and by him voluntarily executed.

Margaret K Wheeler

~~Notary Public~~ Clerk of Court Madison County in and for said County and said State.