MINUTES OF INFORMAL MEETING OF BOARD OF DIRECTORS
BERGLUND DEVELOPMENT CORPORATION

WHEREAS, Section 496A.140 of the Code of Iowa authorizes the taking of action by the directors of the corporation without a meeting if a consent in writing setting forth the action so taken shall be signed by all of the directors; and

WHEREAS, the undersigned directors of Berglund Development Corporation, an Iowa corporation, desire that the action expressed in the resolution hereinafter set forth be taken by the directors;

NOW, THEREFORE, the undersigned, constituting all of the directors of Berglund Development Corporation, hereby consent to the taking of the action set forth in the following resolution and hereby adopt the same, all as of the date hereof:

> 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.

Dated at Des Moines, Iowa, this 22nd day of September, 1975.

Roland K. Berglund
Director

Douglas Berglund
Director

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MARY E. WELTY
RECORDER
MADISON COUNTY, IOWA