MISC. RECORD 29

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COMPARED
MARY E. WELTY
RECORDER
MADISON COUNTY, IOWA
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STATE OF NEBRASKA)
) SS.
COUNTY OF DOUGLAS)

Fee $2.50
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CERTIFIED COPY OF RESOLUTION OF THE BOARD OF DIRECTORS OF THE FEDERAL LAND BANK OF OMAHA AUTHORIZING USE OF FACSIMILE SIGNATURES

I, Dean A. Raber, secretary of The Federal Land Bank of Omaha, a corporation organized and existing under the laws of the United States of America, do hereby, on oath, depose and certify that, at a meeting of the Board of Directors of said corporation duly held on the 18th day of August, 1971, at which a quorum was present and acting throughout, the following resolution was adopted and is now in full force and effect:

"WHEREAS, Section 2 of Article V of the Bylaws of The Federal Land Bank of Omaha, adopted by this Board at its meeting on May 21, 1964, states:

> 'All checks, drafts, and other orders for the payment of money; all notes and other evidence of indebtedness; all deeds, conveyances, endorsements, assignments, and other instruments of transfer; and all contracts, agreements, and other instruments, and writing, shall be signed, executed and delivered, by such officers, agents or employees of the Bank, and in such manner, as may from time to time be authorized by the Board of Directors.'; and

"WHEREAS, the President or any Vice President or the Treasurer or any Assistant Vice President have heretofore been authorized by the Board of Directors to execute, acknowledge and deliver documents for and on behalf of The Federal Land Bank of Omaha; and

"WHEREAS, it is desirable that said officers be authorized to adopt a facsimile signature for the execution of certain documents;

"THEREFORE, BE IT RESOLVED, that the President or any Vice President or Treasurer or any Assistant Vice President be and each of them are hereby authorized to adopt one or more facsimile signatures and to execute by the use of said facsimile signature, full or partial releases of mortgages, mineral or other leases, subordination agreements, and severance agreements and priority agreements.

"RESOLVED FURTHER, that the Secretary shall cause to be filed or recorded in the appropriate county records of the States of Iowa, Nebraska, South Dakota, and Wyoming a Certified Copy of this Resolution authorizing the use of facsimile signatures.

"RESOLVED FURTHER, that the powers conferred by this Resolution shall remain in full force and effect until revoked. Any revocation, except a revocation by operation of law, shall not be effective as to any instrument unless and until such revocation shall also be properly filed or recorded in the offices wherein the Certified Copy of this Resolution is filed or recorded."

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of said corporation this 30th day of September, 1971.

Dean A. Raber, Secretary

Subscribed and sworn to before me this 30th day of September, 1971.

Arlene Johnson, Notary Public

My commission expires August 8, 1973.