Deed Record, No. 84, Madison County, Iowa

S. C. Kattell
To
The Public

#2308

Fee $ .50 VL

Filed for record the 21 day of May A. D. 1948 at 9:30 o'clock A. M.

Wilma M. Wade, Recorder

COPY OF RESOLUTION

I, S. C. Kattell, being duly sworn, depose and say upon my oath that I am Secretary of The Lincoln National Life Insurance Company, a corporation organized under the laws of the State of Indiana, with its principal place of business in Fort Wayne, Allen County, Indiana: that the following is a true and correct copy of a resolution duly adopted by the Board of Directors of said Company at a regular meeting held on April 29, 1931, in strict pursuance of the by-laws of said corporation, and at which meeting a quorum of said Directors was present, to wit:

> "RESOLVED, That the President or any Vice President of the Company is hereby authorized to sell and convey for and on behalf of the Company any real property of the Company wherever situate, without any further or special resolution of authority, and to consumate such sales by executing and delivering for and on behalf of and in the name of the Company, deeds, conveyances, and any and all other instruments incident to, or necessary to accomplish such purpose, such deeds and instruments to be duly attested by the Secretary, or an Assistant Secretary, under the corporate seal of the Company, the President and any Vice President being hereby authorized to sell such property, and execute such instruments with the same force and effect as if such sales and such instruments where made and executed under separate resolutions authorizing the making of such sales and the execution of such instruments."

I further certify that R. F. Baird is now and has been since January 29, 1936 one of the duly elected, qualified Vice Presidents of said Company, and that Lee Wilks is an Assistant Secretary of said Company, and that the above resolution has never been modified or repealed and is still in full force and effect. WITNESS my hand this 17th day of May, A.D. 1948.

(CORPORATE SEAL)

S. C. Kattell

Subscribed and sworn to before me by S. C. Kattell on this the 17th day of May, A.D. 1948.

(No Seal)

Geraldine McCrory Notary Public
in and for Allen County, Indiana
Geraldine McCrory

My commission expires May 16, 1952.