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Shelby Cnty Judge of Probate, AL
08/12/1976 12:00:00 AM FILED/CERT

to act on behalf of General Electric Credit Corporation of Georgia

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CERTIFICATE

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The undersigned Charles D. Winter, Secretary of General Electric Credit Corporation of Georgia, a Georgia corporation, with a place of business at 570 Lexington Avenue, New York, New York, hereby certifies that following is a true copy of a resolution duly passed at a meeting of the Board of Directors of said General Electric Credit Corporation of Georgia held April 17, 1975, a quorum being present:

RESOLVED, that each Service Center Manager, Region Manager, Region Credit Manager, Zone Manager, District Manager, District Credit Manager, Area Manager, Area Operating Manager, Area Credit Manager, Branch Manager, Sales Office Manager, Sales Office Credit Manager, States Office Manager, Loan Administrator and the President, any Vice President or Assistant Vice President of Homemakers Finance Service, Inc. and Homemakers Loan & Consumer Discount Company be and hereby are authorized to execute and acknowledge on behalf of the Corporation (1) satisfactions of filed conditional sales contracts, chattel mortgages, leases, trust receipts, real estate mortgages and other security instruments, (2) termination statements of filed financing statements, (3) assignments and reassignments of conditional sales contracts, chattel mortgages, leases, trust receipts, real estate mortgages and other security instruments, and that such satisfactions termination statements, assignments and reassignments shall be binding upon the Corporation without attestation and without affixation of the Corporate seal.

and further certifies that Alex Soke is the District Manager of the Miami Home Modernization of said General Electric Credit Corporation of Georgia and as such District Manager is duly authorized to execute and acknowledge satisfactions, termination statements and assignments and reassignments in the name of the corporation in accordance with the foregoing resolution.

Secretary of General Electric Credit Corporation of Georgia

STATE OF CONNECTICUT)

: ss.

COUNTY OF FAIRFIELD)

on this 1st day of October, 1975, before me personally came

Charles D. Winter, to me known, who being by me duly sworn did depose and say that he resides at 41 Norvel Lane, Stamford, Connecticut, that he is the Secretary of General Electric Credit Corporation of Georgia the corporation described in the foregoing instrument; that he knew the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by the authority of the Board of Directors of said corporation and that he signed his name thereto by like authority.

Notary Public

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BOOK

SEAL AFFIXED
INSTRUMENT WAS FILED
1976 AUG 12 AM 8:35
JUDGE OF PROBATE

SEAL AFFIXED