

KNOW ALL MEN BY THESE PRESENTS, That W. A. VERLANDER, JUDSON S. WHORTON, GEORGE D. AUCHTER, JR., ROGER L. MAIN, BRICE R. SMITH, JR., CHARLES K. CROSS, ROBERT L. GRIFFIN and GUILFORD DUDLEY, JR., not individually, but as all of the Trustees of AMERICAN CENTURY MORTGAGE INVESTORS, a Massachusetts Business Trust, under Declaration of Trust dated May 14, 1969, as amended and restated, having complete power to deal with trust property as set forth in said Declaration of Trust and as set forth in recorded instruments and instruments to be hereafter recorded, do hereby, pursuant to Section 2.5 of Article 2 of said Declaration of Trust which provides that "... The Trustees may elect or appoint, from among their number or otherwise, such other officers or agents, who shall have such powers, duties and responsibilities, as to the Trustees may seem advisable ..." delegate the power and authority to each of the following:

W. A. Verlander, Chairman

Judson S. Whorton, President, or

Harlon P. Sisk, Assistant Secretary;

each of whom shall have power to execute and deliver on behalf of and in the names of the undersigned as Trustees of aforesaid, any of the following:

- (a) deeds conveying real property owned by the Trustees;
- (b) assignments, partial releases, and satisfactions of mortgages owned by the Trustees;
- (c) modification and/or extension agreements of mortgages, notes, security agreements, and loan agreements owned by the Trustees;
- (d) continuation, termination, assignment, amendment, modification, and/or release statements of financing statements and/or security agreements owned by the Trustees;
- (e) financing statements, construction loan agreements, development loan agreements, and commitments of all types;
- (f) endorsements on notes owned by the Trustees;
- (g) leases of property owned by the Trustees;



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- (h) plats in which the Trustees are requested to join into as mortgagee or separate instruments providing for joinder in plats as mortgagee;
- (i) in general, and without being limited by the foregoing, any type of contract, agreement, or undertaking.

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The name "American Century Mortgage Investors" is the designation of the Trustees for the time being under a Declaration of Trust dated May 14, 1969, as amended and restated. Every document hereafter executed by W. A. Verlander, Judson S. Whorton or Harlon P. Sisk pursuant hereto is executed in the name of and on behalf of the Trustees of American Century Mortgage Investors and not individually, and the obligations in any document executed by W. A. Verlander, Judson S. Whorton or Harlon P. Sisk on behalf of said Trustees and pursuant hereto shall be understood and expressly stated to be not binding upon any of the Trustees, shareholders, officers, or agents of the Trust personally, but binding only upon the trust estate of American Century Mortgage Investors. All persons dealing with American Century Mortgage Investors must look solely to the Trust property for the endorsement of any claims against American Century Mortgage Investors.

IN WITNESS WHEREOF, the aforesaid Trustees have executed this instrument this 28<sup>th</sup> day of June 1976.

Signed, sealed and delivered in the presence of:

Willard R. Carter

Willard R. Carter  
As to W. A. Verlander

Willard R. Carter

Willard R. Carter  
As to Judson S. Whorton

Willard R. Carter

Willard R. Carter  
As to George D. Auchter, Jr.

W. A. Verlander [SEAL]  
W. A. Verlander, as said  
Trustee aforesaid

Judson S. Whorton [SEAL]  
Judson S. Whorton, as said  
Trustee aforesaid

George D. Auchter, Jr. [SEAL]  
George D. Auchter, Jr., as  
said Trustee aforesaid



Signed, sealed and delivered  
in the presence of:

Willene R. Carter

Patricia Carter  
As to Roger L. Main

Willene R. Carter

Patricia Carter  
As to Brice R. Smith, Jr.

Willene R. Carter

Patricia Carter  
As to Charles K. Cross

Willene R. Carter

Patricia Carter  
As to Robert L. Griffin

Willene R. Carter

Patricia Carter  
As to Guilford Dudley, Jr.

Roger L. Main [SEAL]  
Roger L. Main, as said  
Trustee aforesaid

Brice R. Smith, Jr. [SEAL]  
Brice R. Smith, Jr., as said  
Trustee aforesaid

Charles K. Cross [SEAL]  
Charles K. Cross, as said  
Trustee aforesaid

Robert L. Griffin [SEAL]  
Robert L. Griffin, as said  
Trustee aforesaid

Guilford Dudley, Jr. [SEAL]  
Guilford Dudley, Jr., as said  
Trustee aforesaid

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STATE OF FLORIDA )  
COUNTY OF DUVAL ) SS.

Before me, Marilyn W. Parsons, a Notary Public

of the State of Florida, the undersigned authority, personally  
appeared W. A. VERLANDER, JUDSON S. WHORTON, GEORGE D. AUCHTER, JR.,  
ROGER L. MAIN, BRICE R. SMITH, JR., CHARLES K. CROSS, ROBERT L.  
GRIFFIN and GUILFORD DUDLEY, JR., well known to me and known to me  
to be the individuals who executed the foregoing instrument as said  
Trustees aforesaid, and each acknowledged before me that he executed  
the instrument as said Trustee aforesaid for the uses and purposes  
therein expressed. Witness my hand and official seal this 28<sup>th</sup>  
day of June 1976.

Marilyn W. Parsons  
Notary Public  
State of Florida at Large

[Notary Seal]

My commission expires:

Notary Public, State of Florida at Large  
My commission expires June 17, 1977



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Harlon P. Sisk, Assistant Secretary;

NOTARY PUBLIC, STATE OF FLORIDA AT LA  
MY COMMISSION EXPIRES