

Carolyn Z Hergenoff

743
CERTIFICATE OF DIRECTORS' RESOLUTION
TO CONVEY REAL PROPERTY

The undersigned Assistant Secretary of RELOCATION REALTY SERVICE CORP., a Delaware corporation with offices at 11000 Prairie Lakes Drive, Eden Prairie, Minnesota 55344, DOES HEREBY CERTIFY:

At a meeting of the Board of Directors of the above-mentioned corporation, duly called and held on October 15, 1982, at which a quorum was present and acted throughout, the Board of Directors unanimously adopted the following resolution which has not been modified or rescinded:

BE IT RESOLVED that Thomas C. MacNally, Regional Vice President, Nancy S. Muni, Regional Operations Manager, Al J. Feroni, Senior Account Manager, Lori A. Heino, Senior Account Manager, Douglas R. Gallagher, Senior Account Manager, Paula M. Claire, Senior Account Manager, Susan J. Perkins-Zortea, Account Manager, of Relocation Realty Service Corp. are hereby authorized to execute all instruments pertaining to the business of buying and selling transferred employees' residential real estate. That it shall not be necessary for any Secretary or Assistant Secretary of said corporation to attest the signature and execution of any and all instruments signed by either of the individuals identified above.

IN WITNESS WHEREOF, the undersigned has hereto affixed his hand and seal of the above-mentioned corporation this

18th day of June, 1984

(Corporate Seal)

STATE OF MINNESOTA

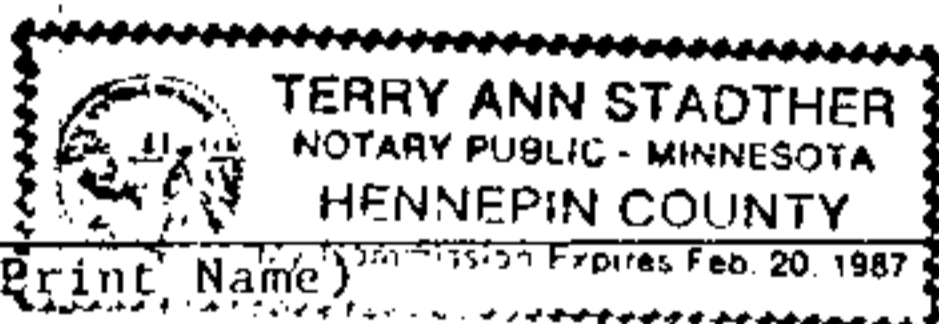
COUNTY OF HENNEPIN

STATE OF ALA. SHELBY CO.
I CERTIFY THIS
INSTRUMENT WAS FILED
1984 JUN 21 AM 9:55

Rec 1.50
Ind 1.00
2.50

Assistant Secretary

On the 18th day of June, 1984, before me came Carol Z Hergenoff to me known and known to me to be the individual described in and who executed the foregoing certificate and acknowledge to me that he/she executed the same.



, Notary Public

State of Minnesota

County of Hennepin

Commission Expires 2/20/87

Carol Hergenoff