The following certified resolution evidences the authority of Larry M. Jones, Dennis G. Jeffries, O. D. Burdett, and Alan P. Goldberg to act on behalf of General Electric Capital Corporation (formerly General Electric Credit Corporation).

## CERTIFICATE

The undersigned, Richard S. Guy, an Attesting Secretary of General Electric Capital Corporation, a New York 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 Capital Corporation held on March 10, 1975, a quorum being present and further certifies that such resolution has not been rescinded or amended:

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 General Electric Capital 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 General Electric Capital Corporation without attestation and without affixiation of the Corporate seal

and further certifies that Larry M. Jones and Dennis G. Jeffries are Inventory Financing Industry Managers, O. D. Burdett is a Customer Service Manager, and Alan P. Goldberg is an Operations and Finance Manager of General Electric Capital Corporation and as such Managers are 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.

> Chimel Attesting Secretary of General Electric Capital Corporation(

STATE OF NORTH CAROLINA

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COUNTY OF MECKLENBURG

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on this L day of December, 1990, before me personally came Richard S. Guy, to me known, who being by me duly sworn did depose and say that he resides at 1123 Ardsley Road, CharTotte, North Carolina, that he is an Attesting Secretary of General Blectric Capital Corporation, 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 STATE OF ALA. SHELBY CU. authority.

91 JAN -7 PHIII 50 Notary Public

My Commission Expires 12-1-93

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