MISSION INVESTMENT FUND OF THE EVANGELICAL LUTHERAN CHURCH IN AMERICA

CORPORATE SECRETARY'S CERTIFICATION

STATE OF ILLINOIS)

) ss.

COUNTY OF COOK

Robert E. Pope, being duly sworn, deposes and says;

I am the duly elected and qualified Secretary of MISSION INVESTMENT FUND OF THE EVANGELICAL LUTHERAN CHURCH IN AMERICA, a corporation duly organized and existing under the laws of the State of Minnesota (the "Corporation").

Change of corporate name

I certify that effective December 27, 1991, the corporate name of the Corporation was changed from ELCA LOAN FUND to MISSION INVESTMENT FUND OF THE EVANGELICAL LUTHERAN CHURCH IN AMERICA by certificate of amendment of the articles of incorporation of the Corporation filed on such day with the Secretary of State of the State of Minnesota, a copy of which is attached.

Certified resolution of Board of Trustees

I certify that the following is a true and correct copy of a resolution adopted by the Board of Trustees of the Corporation March 25, 1993, which resolution has not been amended or superseded, and which remains in full force and effect as the act of the Corporation as of the date of this certification:

WHEREAS this Corporation, by virtue of Article II of its Articles of Incorporation, has the powers, among others, to acquire, own, hold, convey and transfer real property; and

WHEREAS in addition to the provisions of Article 6 of the By-laws of this Corporation which grant specific powers to the officers of this Corporation, Section 6.10 of said Article 6 provides that any officers of this Corporation shall have such powers and perform such duties as may be prescribed by the Board of Trustees, and it is therefore

RESOLVED that the following officers, or any one of them, are authorized to execute on behalf of this Corporation contracts, deeds, conveyances and any and all other

Inst # 1994-07460

03/08/1994-07460 10:00 AM CERTIFIED SHELBY COUNTY JUDGE OF PROBATE

003 NCD 13.50

Page -1- Corporate Secretary's Certification

Tel Peterson Star Bl.

Blum BERUN

instruments required for the acquisition and conveyance of real property and any and all interests therein:

President

Treasurer

Vice President/Real Estate

Incumbency certificate

I certify that the following persons now serve as the following officers of this Corporation:

President

Treasurer

Vice President/Real Estate

Richard L. McAuliffe

Kenneth L. Murken

Harvey Olson

Robert E. Pope

Secretary

Subscribed and sworn to before me

this 4th day of October, 1993

weel E. Suno

WILL E. STINSON
NOTARY PUBLIC, STATE OF ILLINOIS
MY COMMISSION EXPIRES 10/4/93

ELCA LOAN FUND



Articles of Amendment of Articles of Incorporation

We, the undersigned, George E. Aker and Robert E. Pope, respectively the President and Secretary of ELCA Loan Fund, a corporation subject to the provisions of Minnesota Statutes, Chapter 317A, do hereby certify that the resolution set forth hereafter has been approved by a majority of the directors of the corporation at a meeting duly noticed and held on December 16, 1991, said directors having been theretofore authorized to approve such amendment at a meeting of the member duly noticed and held on August 30, 1991, all in accordance with Minnesota Statutes, Section 317A.133, subd. 3, and the Articles of Incorporation and Bylaws of this corporation:

"Resolved that the following article of incorporation of ELCA LOAN FUND be, and the same hereby is amended to read as follows:

ARTICLE I

The name of this corporation shall be:

MISSION INVESTMENT FUND OF THE EVANGELICAL LUTHERAN CHURCH IN AMERICA.

We certify that we are authorized to execute this amendment and we further certify that we understand that by signing this amendment, we are subject to the penalties of perjury as set forth in section 609.48 as if we had signed this amendment under oath.

IN WITNESS WHEREOF, we have subscribed our names this $\frac{20}{\text{day of}}$ December, 1991.

STATE OF MINNESOTA DEPARTMENT OF STATE FILED

DEC 27 1991

03/08/1994-07460 10:00 AM CERTIFIED SHELBY COUNTY JUDGE OF PROBATE

13.50 003 MCD

Secretary