

CERTIFICATE OF ASSISTANT SECRETARY  
OF  
KIMBERLY-CLARK CORPORATION

Inst # 1994-31769

I, BARBARA H. PAUL, HEREBY CERTIFY that I am the duly appointed, qualified and acting Assistant Secretary of Kimberly-Clark Corporation, a corporation organized under the laws of the State of Delaware (the "Corporation"), and I HEREBY FURTHER CERTIFY that the resolutions attached hereto as Exhibit A were duly adopted by the Executive Committee of the Board of Directors of the Corporation at meetings thereof duly held on August 9, 1993 and November 18, 1993, and said resolutions have not been amended, modified or rescinded and are in full force and effect on the date hereof.

IN WITNESS WHEREOF, I have hereunto set my hand as Assistant Secretary and have affixed the seal of the Corporation on this 23rd day of September, 1994.

KIMBERLY-CLARK CORPORATION

[SEAL]

Barbara H. Paul  
Barbara H. Paul  
Assistant Secretary

Inst # 1994-31769

10/21/1994-31769  
11:07 AM CERTIFIED  
SHELBY COUNTY JUDGE OF PROBATE  
002 MCD 11.00

Elanco Realty  
6 Office Park C  
Suite 210  
Bham AL 35223

## EXHIBIT A

RESOLVED, that the Corporation be, and it hereby is, authorized to sell up to 12,500 acres of the Property in one or more transactions to one or more third parties.

RESOLVED, that James G. Grosklaus, in his capacity as an officer of the Corporation, and any officer or employee of the Corporation designated in writing by him, be, and he hereby is, authorized to execute such deeds, agreements, assignments and other documents, and to take such other action, on behalf of the Corporation which he deems necessary or desirable to accomplish the purposes and intent of the foregoing resolution.

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