

THIS IS TO CERTIFY THAT:

1. I, THE UNDERSIGNED, AM ASSISTANT SECRETARY OF THE WESTERN AND SOUTHERN LIFE INSURANCE COMPANY, BEING THE SAME CORPORATION WHICH CONTEMPORANEOUSLY WITH THE EXECUTION HEREOF, EXECUTED AND DELIVERED TO PHILIP N. BROWNSTEIN OF WASHINGTON, D. C., AS FEDERAL HOUSING COMMISSIONER, HIS SUCCESSORS AND ASSIGNS A DEED DATED THE 29TH DAY OF MARCH, 1963.

2. G. R. KEISER, WHO EXECUTED SAID DEED ON BEHALF OF SAID CORPORATION, AS VICE PRESIDENT THEREOF WAS AT THE TIME HE EXECUTED THE SAME DULY ELECTED, QUALIFIED AND ACTING VICE PRESIDENT OF SAID CORPORATION, HAVING BEEN SO ELECTED AT A MEETING OF THE BOARD OF DIRECTORS OF SAID CORPORATION HELD ON THE 12TH DAY OF MARCH, 1963.

3. SAID OFFICER WHO EXECUTED SAID DEED WAS DULY AUTHORIZED TO EXECUTE IT ON BEHALF OF SAID CORPORATION BY VIRTUE OF THE BYLAWS OF THE CORPORATION DULY ADOPTED ON THE 8TH DAY OF MARCH, 1955.

4. I HAVE CUSTODY OF, HAVE EXAMINED SAID RECORDS AND KNOW THE ABOVE TO BE TRUE.

(CORPORATE SEAL)


D. K. HOUGH

ASSISTANT

SECRETARY

Recorded April 1st., 1963 at 3:19 P. M. No.24774