

STATE OF MINNESOTA

COUNTY OF HENNEPIN

A. J. Tibbetts, being duly sworn, deposes and says, that he is an Assistant Secretary of the IDS Credit Corporation and that the attached photostat is a true and correct copy of a certified copy of the Certificate of Amendment attested by the Secretary of State of the State of Delaware on the second day of March, 1967.

A. J. Tibbetts

Sworn to and subscribed before me on this 1st day of February, 1968.

Elfie C. Heberg



ELFIE C. HERBERG
Notary Public, Ramsey County, Minn.
My Commission Expires June 5, 1969

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