



Summit Properties

Centran Building
Akron, Ohio 44308
216/253-6958

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CERTIFIED RESOLUTION

RESOLVED, that the Trust sell the motor carrier terminals leased to Akers Motor Lines, Inc. located at North Augusta, South Carolina, Savannah, Georgia, Greenville, South Carolina and Harrisburg, Pennsylvania for \$185,000, \$105,000, \$30,000, and \$185,000, respectively and that James H. Nobil, Chairman, or Paul E. Rosca, Vice President, or William J. Keller, Vice President and Howard C. Walker, Jr., Secretary, be and the same hereby are authorized to execute and deliver on behalf of the Trust, sales agreements, deeds, assignment of leases and all other necessary legal documents required to complete sale of said properties, all documents to be in form approved by legal counsel for the Trust.

[Handwritten marks]

I hereby certify that I am a Trustee and the duly elected Secretary and the official custodian of the records of Summit Properties, a business trust organized and existing under the laws of the State of Ohio, and that the foregoing is a true and correct transcript from the minutes of a regular meeting of the Trustees, which meeting was called and held on the 20th day of July, 1977 and at which meeting a quorum was present; that the proceedings of said meeting were in accordance with the First Amended Declaration of Trust and By-Laws of said business trust, as amended, and that the same have not been revoked, annulled or amended in any manner since that date.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said business trust this 25th day of July, 1977.

Mary Jean McClancy
Rita Rotonda

Howard C. Walker Jr
Trustee and Secretary of Summit Properties

STATE OF OHIO)
COUNTY OF SUMMIT)

PROBATE

Personally appeared the undersigned witness and made oath that (s)he saw the within named Howard C. Walker, Jr., sign, seal and as his act and deed deliver the within written Certified Resolution and that (s)he, with the other witness subscribed above witnessed the execution thereof.

SWORN to before me this 1st day of August, 1977

Adam Hunsicker (SEAL)

Mary Jean McClancy

The name Summit Properties refers to the Trustees (as Trustees but not individually) under a Declaration of Trust dated as of January 25, 1965, as amended, to which reference is hereby made (and a copy of which is on file with the Recorder of Summit County, Ohio), and, as provided therein, no Trustee, officer, agent or shareholder of said Trust shall be held to any personal liability in connection with any obligation entered into or incurred on behalf of said Trust, and any person dealing with said Trust shall look solely to the Trust Estate for the payment of any claim or for the performance of any obligation thereof.

Recorded August 31, 1977 At 9:01 A.M. No. 6818

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