

**CERTIFICATE OF
HOMEQUITY RELOCATION MANAGEMENT SERVICES, INC.**

I, *Thomas Tukey*, Assistant Secretary of HOMEQUITY RELOCATION MANAGEMENT SERVICES, INC., a Maryland corporation, do hereby certify that the following resolutions were duly adopted by the Board of Directors of said corporation by unanimous written consent on February 11, 1982 and that such resolutions are now in full force and effect and are in accordance with provisions of the certificate of incorporation and by-laws of said corporation.

RESOLVED, that the President, any Vice President, and the Secretary, the Treasurer, the Controller and any Assistant Secretary, be and are hereby authorized and empowered, on behalf of the Company, to purchase, to mortgage, lease or convey such residential real estate as the Company may acquire and dispose of in the Company's normal course of business and such officers are authorized and empowered to execute and accept any and all instruments necessary and incidental thereto.

FURTHER RESOLVED, that Judith L. Butler, Linda Butta, Monte G. Campbell, Patricia A. Cibrowski, Jeannette Crawford, Gary P. Cunningham, Richard W. Lind, Thomas P. Lyddy, William H. Martin, Mary Ann Minter, Michael T. Robinson, Alfred J. Tinoly, Alan R. Trippel, John Van Nostrand, and Louise White are each authorized and empowered to execute on behalf of the Company any and all documents relating to the sale, purchase, transfer and conveyancing of residential real estate being sold, purchased, transferred or conveyed by the Company in the normal course of the Company's business.

I further certify that the following positions are currently held by the persons named:

President	Robert D. Kunisch
Senior Vice President	James M. Keane
Senior Vice President	Leonard K. Groves
Senior Vice President, Controller & Assistant Secretary	H. Robert Nagel
Vice President	Donald E. Bussell
Vice President	John D. Madeley
Vice President	Donald V. Friert
Vice President	Richard W. Wirth
Vice President	Barton K. Wickstrum
Vice President	Kenneth J. Zimmerman
Vice President	Stephen A. Fragapane
Vice President	Julius R. Andrasi, Jr.
Vice President & Treasurer	Phillip W. Taff
Vice President & Secretary	Edwin F. Miller
Assistant Vice President, Assistant Secretary	Robert S. Bossman
Assistant Treasurer	Duncan H. Cocroft
Assistant Treasurer	Eugene M. Truett
Assistant Treasurer	Kevin P. Jones
Assistant Controller	David A. Goldberg
Assistant Secretary	Roberta R. Battle
Assistant Secretary	Lucille M. Brown
Assistant Secretary	Joseph A. Schiavone
Assistant Secretary	Gordon W. Priest
Assistant Secretary	Laszlo H. Lendvay
Assistant Secretary	Lynn Estes
Assistant Secretary	Samuel R. Wright
Assistant Secretary	Thomas Tukey
Assistant Secretary	Barry Y. Piels
Assistant Secretary	Barbe J. Conklin

Witness my hand and the seal of the Corporation this 20 day of Oct. 1982.

Thomas Tukey
Assistant Secretary
Thomas Tukey

RECORDED APR 7 1983 at 11:41 A.M.

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