



Lawyers Title Insurance Corporation

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POST OFFICE BOX 27867
RICHMOND, VIRGINIA 23261
AREA CODE 804/355-8011

June 6, 1984

BE IT RESOLVED, that any real property standing of record in the name of the Corporation, other than its Home Office or Branch Office premises, may be conveyed by deed executed in the name of the Corporation by the Chairman of the Board, or by any Vice President in the Home Office, with the seal of the Corporation being thereto affixed and attested by the Secretary or any Assistant Secretary.

I hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Directors of Lawyers Title Insurance Corporation at its meeting held on March 17, 1965, and that the same is in full force and effect as of the date hereof, and I further certify that John Goode and Ruby W. Adams are Vice President and Assistant Secretary respectively.

Lucille J. Walters
Assistant Secretary

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RECORDED JUL 5 1984 at 1:19 P.M.

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