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I, **George M. Saunders**, **President** do hereby certify that **Harvey Beffa** of **Shriners Hospitals for Crippled Children**, a corporation duly organized and existing under and by virtue of the laws of the State of Colorado, and that the foregoing is a full, true, complete, and correct copy of a resolution duly adopted by the Board of Directors of said corporation at a duly and legally convened and regular meeting thereof held in **Chicago, Illinois** on **May 5**, 19 **75**, at which there was present a quorum of the Directors thereof.

I do further certify that said resolution is still in full force and effect and has never been modified or repealed.

IN WITNESS WHEREOF, I have hereto set my hand and caused the corporate seal of said **Shriners Hospitals for Crippled Children** to be affixed hereon this **9th** day of **June**, 19 **75**.

*George M. Saunders*  
**Secretary**  
**SHRINERS HOSPITALS FOR CRIPPLED CHILDREN OF**  
**a Colorado Corporation.**

RECORDED 13 75 AT 10:31 A.M. 375

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