







RESOLUTIONS OF CORPORATE BOARD

Authority to Procure Loans

(Certified Copy)

I HEREBY CERTIFY that I am the duly elected and qualified secretary of The Marsan Corporation and the keeper of the records and corporate seal of said corporation; that the following is a true and correct copy of resolutions duly adopted at a meeting of the Board of Directors thereof held in accordance with its by-laws at its offices at Elgin, Illinois on the 21st day of February 1972, and that the same are now in full force.

COPY OF RESOLUTIONS

"BE IT RESOLVED, That the (insert titles only) President

of this corporation, or their successors in office, or any (insert number required to sign) one of them be and she/he hereby are-is authorized for, on behalf of, and in the name of this corporation to:

- (a) Negotiate and procure loans from Bartlett State Bank

up to an amount not exceeding (if there is no limit, so indicate) Twenty-five Thousand \$ 25,000.00 in the aggregate at any one time outstanding:

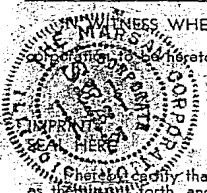
- (b) Discount with said bank, commercial or other business paper belonging to this corporation, made or drawn by or upon third parties, without limit as to amount;
(c) Give security for any liabilities of this corporation to said bank by pledge or assignment or a lien upon any real or personal property, tangible or intangible, of this corporation and
(d) Execute in such form as may be required by the bank in notes and other evidences of such loans, all instruments of pledge, assignment or lien, and that none of the same shall be valid unless so signed or endorsed, provided, however, that the endorsement of promissory notes discounted may be effected by any one of them.

"RESOLVED FURTHER, That said bank be and it is hereby authorized and directed to pay the proceeds of any such loans or discounts as directed by the persons so authorized to sign, whether so payable to the order of any of said persons in their individual capacities or not, and whether such proceeds are deposited to the individual credit of any said persons or not;

"RESOLVED FURTHER, That this resolution shall continue in force, and said bank may consider the holders of said offices and their signatures, respectively, to be and continue as set forth in the certificate of the secretary of this corporation accompanying a copy of this resolution when delivered to said bank or in any similar subsequent certificate, until notice to the contrary in writing is duly served on said bank."

I HEREBY FURTHER CERTIFY that the following named persons have been duly elected to the offices set opposite their respective names, that they continue to hold these offices at the present time, and that the signatures appearing hereon are the genuine, original signatures of each respectively:

(PLEASE SUPPLY GENUINE SIGNATURES HEREUNDER)
John D. Harper President
Anne Hennessey Vice-President
Treasurer Asst. Treasurer
Secretary Anne Hennessey Asst. Secretary



IN WITNESS WHEREOF, I have hereunto affixed my name as secretary and have caused the corporate seal of said corporation to be hereunto affixed this 21st day of February 1972

Anne Hennessey Assistant Secretary

I, the undersigned, do hereby certify that I am a director of said corporation and that the foregoing is a correct copy of resolutions passed as hereinbefore set forth, and that the same are now in full force.

(To be signed by a director other than the Secretary)

END OF RECORDED DOCUMENT

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