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(seal)

I CERTIFY that this is a true and correct copy of a resolution of the TOMCO, INC. authorized at a meeting of the board of directors.

Secretary

Secretary

President

BY: *William H. King*
TOMCO, INC.

25-15-311-017 T

WHEREAS, it is necessary for the effectual transaction of business that this Corporation appoints agents and attorneys with power and authority to act for it and in its name in the State of Illinois, RESOLVED, that this corporation do, and it hereby does authorize and empower its President in conjunction with its Secretary under its corporate seal to sell the real estate which is legally described as follows:
Lot 32 and the North 1/2 of Lot 31 in Block 1 in Homestead Addition to Pullman 50 Section 15, Township 37 North, Range 14, East of the Third Principal Meridian, in Cook County, Illinois
Commonly known as 10847 South Edbrooke, Chicago, Illinois
to George W. Bennett and to have its officers or attorneys execute all necessary documents hereof.

RESOLUTION

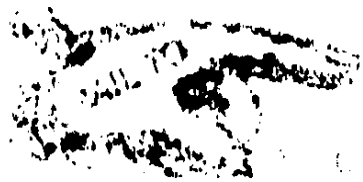
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CHICAGO ILL 60604

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