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~~CERTIFICATION~~
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I, Virginia E. Bajus, Assistant Secretary of Associates Finance, Inc., an Illinois corporation, do hereby certify that the following is a complete, true and correct copy of a resolution adopted by the unanimous written consent, dated December 27, 1985 of the Board of Directors of said corporation, and that said written consent containing said resolution is set forth in the original minute book of the said corporation, which is in my possession, and that the said resolution has not been rescinded or modified:

WHEREAS, J. T. Burks, S. J. Curriari, S. J. Ginsburg, W. D. Miller, T. P. Riley, Don Sperry, D. K. Watson and R. D. Mc Glynn, who are or were employees of this corporation, have each at various times in the past been named the Trustee under Deeds of Trust wherein the grantors under the Deeds of Trust conveyed real estate located in the State of Illinois to the Trustee named in the particular Deed of Trust to secure the loans made to said grantors by this corporation which was the beneficiary under said Deeds of Trust, and

WHEREAS, J. T. Burks and S. J. Ginsburg are now deceased, and S. J. Curriari, W. D. Miller, T. P. Riley, Don Sperry, D. K. Watson and R. D. Mc Glynn are either no longer in the employ of this corporation or have been assigned to other responsibilities and

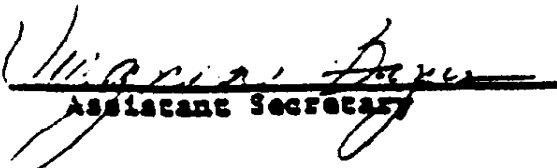
WHEREAS, W. H. Wilman, W. W. Sullivan and C. R. Amburn, employees of this corporation, have, in the past, executed releases of Deeds of Trust under which this corporation was the beneficiary and which Deeds of Trust showed either J. T. Burks, S. J. Curriari, S. J. Ginsburg, W. D. Miller, T. P. Riley, Don Sperry, D. K. Watson or R. D. Mc Glynn as Trustee.

NOW, THEREFORE, BE IT RESOLVED, that all releases of Deeds of Trust previously executed by W. H. Wilman, W. W. Sullivan or C. R. Amburn, employees of this corporation and duly recorded, which Deeds of Trust showed either J. T. Burks, S. J. Curriari, S. J. Ginsburg, W. D. Miller, T. P. Riley, Don Sperry, D. K. Watson or R. D. Mc Glynn as the Trustee and which Deeds of Trust cover real estate located in the State of Illinois are hereby ratified and affirmed as the act and deed of this corporation whether or not said Deeds of Trust were paid in full either in accordance with the terms thereof or through prepayment

NOW, THEREFORE, BE IT FURTHER RESOLVED, that W. H. Wilman, W. W. Sullivan or C. R. Amburn are each individually named a successor Trustee to J. T. Burks, S. J. Curriari, S. J. Ginsburg, W. D. Miller, T. P. Riley, Don Sperry, D. K. Watson or R. D. Mc Glynn which persons were at various times named a Trustee under Deeds of Trust under which this corporation was the beneficiary covering real estate located in the State of Illinois and said W. H. Wilman, W. W. Sullivan or C. R. Amburn are each individually hereby authorized and empowered as a successor Trustee to execute releases of said Deeds of Trust whether or not said Deeds of Trust are paid in full either in accordance with the terms thereof or through prepayment.

IN WITNESS WHEREOF, the undersigned, Virginia E. Bajus, Assistant Secretary of Associates Finance, Inc. has set his/her hand and affixed the corporate seal this 11th day of Dec., 1985.

(S E A L)


Assistant Secretary

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Mailed to:

Mrs. Guesuwa Kukuru
6745 W 89th St
Crestwood, IL 60453
Box 15

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