

My commission expires: September 1, 1989

Marie C. O'Brien Notary Public

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in said County the day and year in this certificate last above written.

On this twenty-second day of September, 1988, before me, the undersigned, a Notary Public in and for said Commonwealth, residing therein, duly commissioned and sworn, personally appeared Ronald E. Poch, to me personally known, who by me duly sworn, did say that he is an Assistant Treasurer of JOHN HANCOCK MUTUAL LIFE INSURANCE COMPANY, that the seal affixed to the foregoing instrument is the corporate seal of said corporation, and that said instrument was signed and sealed in behalf of said corporation by authority of its Board of Directors and as the free act and deed of said corporation.

COMMONWEALTH OF MASSACHUSETTS)
COUNTY OF SUFFOLK)
(ss.)
--88-587257

George Gillahan
Robert C. Collyer

Ronald E. Poch Assistant Treasurer

JOHN HANCOCK MUTUAL LIFE INSURANCE COMPANY

IN WITNESS WHEREOF, the said John Hancock Mutual Life Insurance Company has caused its corporate seal to be hereto affixed and these presents to be signed in its name and behalf by Ronald E. Poch, one of its Assistant Treasurers, this twenty-second day of September, 1988.

KNOW ALL MEN BY THESE PRESENTS, that whereas LA SALLE NATIONAL BANK, a national banking association, as Trustee under Trust Agreement known as Trust No. 33839 of 135 South LaSalle Street, Chicago, Illinois, by instrument dated the twenty-eighth day of January, 1966 and recorded in the Office of the Recorder of Deeds of Cook County, Illinois on the fifteenth day of March 1966 as Document No. 19 766 584; did transfer, set over and assign unto THE FIRST NATIONAL BANK OF LINCOLNWOOD, a national association its right, title and interest in and to the rents, issues and profits of the property known as: 516 Briar Place, Chicago, Illinois; said instrument was subsequently assigned to JOHN HANCOCK MUTUAL LIFE INSURANCE COMPANY by instrument dated the twenty-ninth day of November, 1967, recorded in said office on the twenty-ninth day of November, 1967 as Document No. 20 338 015.

COMMONWEALTH OF MASSACHUSETTS)
COUNTY OF SUFFOLK)
(ss.)
--88-587257

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TRUST

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4495 + C *-88-887257
COOK COUNTY RECORDER

88-587257

Property of Cook County Clerk's Office

JOHN HANCOCK MUTUAL LIFE INSURANCE COMPANY
John Hancock Place, P.O. Box 111
Boston, Massachusetts 02117

THIS INSTRUMENT WAS PREPARED BY:

Malcolm Pittman, Attorney

BARRY P. SANBORN
Assistant Secretary

At a meeting of the Board of Directors of John Hancock Mutual Life Insurance Company held December 14, 1987, a quorum being present, it was VOTED: That the Chairman of the Board, the President, any Sector President, the Chief Financial Officer, the General Counsel, any Executive Vice President, any Senior Vice President, any Assistant Treasurer, any Treasurer, any Senior Investment Officer, any Senior Investment Officer and any Mortgage Investment Officer of the Company, or any one of them, are hereby authorized to execute and seal with the corporate seal, acknowledge, and deliver any and all instruments required in connection with any investment, sale, or loan authorized by the Committee of Finance. I hereby certify that the above is a true copy of a vote passed December 14, 1987 by the Board of Directors of John Hancock Mutual Life Insurance Company; that the same still remains in full force; and that Ronald E. Poch, Jr. is an Assistant Treasurer of the Company, this twenty-second day of September, 1988.

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