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Eastman Kodak Company

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Certified Resolution

#3924 # D *-88-307087

COOK COUNTY RECORDER

I, James K. Robinson, do hereby certify that I am an Assistant Secretary of Eastman Kodak Company, a New Jersey corporation, and that the following is a true and complete copy of a certain resolution duly adopted by the Executive Committee of the Board of Directors of said Eastman Kodak Company on the 16th day of March, 1988, and that said resolution has at all times since such date been and is now in full force and effect:

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RESOLVED: That the Director of Corporate Personnel Relocation and the Coordinator, Corporate Relocation are each authorized in the name and on behalf of the Company to execute discharges, satisfactions and subordinations of mortgages or deeds of trust and related documents which shall be necessary or proper in connection with the personnel relocation program.

-88-307087

I further certify that Suzanne D. Welch is the duly appointed Director of Corporate Personnel Relocation and David M. Rapp is the duly appointed Coordinator, Corporate Relocation of said Eastman Kodak Company and each of them held said respective office on June 23, 1988.

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WITNESS my hand and the corporate seal of said corporation in the city of Rochester, New York, this 23rd day of June, 1988.

Prepared by & mailed to
 Bill Stotis
 180 W. Washington
 4th Floor
 Chicago, IL

[Signature]
 Assistant Secretary

\$12.00 MAIL

