

UNOFFICIAL COPY

97012055

97012055 LAKEHEAD PIPE LINE COMPANY, INC.
CORPORATION CERTIFICATE

I, Richard C. Sandahl, do hereby certify that I am Vice President of Lakehead Pipe Line Company, Inc., a corporation organized under the laws of the State of Delaware, and that the following are respectively true and correct copies of resolutions adopted at meetings of the Board of Directors of said Corporation held in accordance with its by-laws on the 20th day of August, 1990 and the 21st day of December, 1995.

RESOLVED: That, the Officers of the Corporation may designate employees or the Corporation to execute, acknowledge, deliver and record any and all documents relating to real property interests, including fee interests, easements, right of way agreements, covenants, permits, licenses and other less than fee interests in real property and to perform any and all other acts necessary or incident to the performance and execution of such documents.

RESOLVED FURTHER, that in addition to and without limiting the foregoing, the proper officers of Lakehead be, and each of them hereby is, authorized and directed to take, or cause to be taken, such further action, to pay or cause to be paid all liabilities, costs, expenses, fees and other amounts and to execute and deliver, or cause to be executed and delivered in the name and on behalf of Lakehead, all such further agreements, certificates, instruments, documents, applications and undertakings as any proper officer, with the advice of counsel, may deem to be necessary or advisable in order to effect the purpose and intent of the foregoing resolutions and to be in the best interests of Lakehead (as conclusively evidenced by the taking of such action or the execution and delivery of such instruments or documents, as the case may be), and all actions heretofore taken by the officers of Lakehead in connection with the subject of the foregoing resolutions be, and they hereby are, approved, ratified and confirmed in all respects as the acts and deeds of Lakehead.

IN WITNESS WHEREOF, I have hereunto set my hand as Vice President of said Corporation and affixed hereto by the Secretary of the Corporation its official seal this 1st day of November, 1996.

LAKEHEAD PIPE LINE COMPANY, INC.

Richard C. Sandahl
Richard C. Sandahl, Vice President

Attest:

Paul W. Norgren
Paul W. Norgren, Secretary

in LakeheadIncorporation powerall

DEPT-01 RECORDING \$31.50
140004 TRAM 1922 01/07/97 08:35:00
47000 = 1.5 *-97-012055
COOK COUNTY RECORDER
DEPT-10 PENALTY \$26.00

3/50
+ 28

59.50
A

97012055

UNOFFICIAL COPY

Property of Cook County Clerk's Office

UNOFFICIAL COPY

POWER OF ATTORNEY

LAKEHEAD PIPE LINE COMPANY, INC., a corporation organized and existing under the laws of the State of Delaware, and having its principal office at 21 W. Superior Street, in the City of Duluth, County of St. Louis, State of Minnesota, does hereby constitute and appoint DOUGLAS B. ALLER, of the City of Duluth, County of St. Louis, State of Minnesota, its true and lawful Attorney-in-Fact in and for the State of Illinois for the following purposes:

To sign its name and to execute, seal, acknowledge, deliver and record any and all documents relating to its easements and right of way agreements, permits, licenses and other less than fee interests in real property located in the State of Illinois and to respectively do and perform any and all other acts necessary or incident to the performance and execution of the powers herein expressly granted and as set forth in the Resolution of the Board of Directors of Lakehead Pipe Line Company, Inc., a certified copy of which is hereto annexed and made a part of this Power of Attorney.

IN WITNESS WHEREOF, Lakehead Pipe Line Company, Inc. has caused this instrument to be sealed with its corporate seal, duly attested by the signature of its Vice President this 1st day of November, 1996.

LAKEHEAD PIPE LINE COMPANY, INC.

Attested By:

Paul W. Norgren
Paul W. Norgren, Secretary

By:

Richard C. Sandahl
Richard C. Sandahl
Vice President

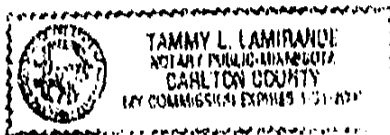
STATE OF MINNESOTA)

)ss.

COUNTY OF ST. LOUIS)

The foregoing instrument was acknowledged before me this 1st day of November, 1996, by Richard C. Sandahl, Vice President of Lakehead Pipe Line Company, Inc., a corporation organized under the laws of the State of Delaware, on behalf of the corporation.

Tammy L. Lamirande
Notary Public



Specimen Signature
of Attorney-in-Fact

Douglas B. Aller
Douglas B. Aller

UNOFFICIAL COPY

Property of Cook County Clerk's Office

UNOFFICIAL COPY

LAKEHEAD PIPE LINE COMPANY, INC. CORPORATION CERTIFICATE

I, Richard C. Sandahl, do hereby certify that I am Vice President of Lakehead Pipe Line Company, Inc., a corporation organized under the laws of the State of Delaware, and that the following are respectively true and correct copies of resolutions adopted at meetings of the Board of Directors of said Corporation held in accordance with its by-laws on the 20th day of August, 1990 and the 21st day of December, 1995.

RESOLVED: That, the Officers of the Corporation may designate employees of the Corporation to execute, acknowledge, deliver and record any and all documents relating to real property interests, including fee interests, easements, right of way agreements, covenants, permits, licenses and other less than fee interests in real property and to perform any and all other acts necessary or incident to the performance and execution of such documents.


RESOLVED FURTHER, that in addition to and without limiting the foregoing, the proper officers of Lakehead be, and each of them hereby is, authorized and directed to take, or cause to be taken, such further action, to pay or cause to be paid all liabilities, costs, expenses, fees and other amounts and to execute and deliver, or cause to be executed and delivered in the name and on behalf of Lakehead, all such further agreements, certificates, instruments, documents, applications and undertakings as any proper officer, with the advice of counsel, may deem to be necessary or advisable in order to effect the purpose and intent of the foregoing resolutions and to be in the best interests of Lakehead (as conclusively evidenced by the taking of such action or the execution and delivery of such instruments or documents, as the case may be), and all actions heretofore taken by the officers of Lakehead in connection with the subject of the foregoing resolutions be, and they hereby are, approved, ratified and confirmed in all respects as the acts and deeds of Lakehead.

IN WITNESS WHEREOF, I have hereunto set my hand as Vice President of said Corporation and affixed hereto by the Secretary of the Corporation its official seal this 1st day of November, 1996.

LAKEHEAD PIPE LINE COMPANY, INC.


Richard C. Sandahl, Vice President

Attest:


Paul W. Norgren, Secretary

09012055

UNOFFICIAL COPY

Property of Cook County Clerk's Office

UNOFFICIAL COPY

POWER OF ATTORNEY

LAKEHEAD PIPE LINE COMPANY, INC., a corporation organized and existing under the laws of the State of Delaware, and having its principal office at 21 W. Superior Street, in the City of Duluth, County of St. Louis, State of Minnesota, does hereby constitute and appoint KENNETH J. McKENNA, of the City of Duluth, County of St. Louis, State of Minnesota, its true and lawful Attorney-in-Fact in and for the State of Illinois for the following purposes:

To sign its name and to execute, seal, acknowledge, deliver and record any and all documents relating to its easements and right of way agreements, permits, licenses and other less than fee interests in real property located in the State of Illinois and to respectively do and perform any and all other acts necessary or incident to the performance and execution of the powers herein expressly granted and as set forth in the Resolution of the Board of Directors of Lakehead Pipe Line Company, Inc., a certified copy of which is hereto annexed and made a part of this Power of Attorney.

IN WITNESS WHEREOF, Lakehead Pipe Line Company, Inc. has caused this instrument to be sealed with its corporate seal, duly attested by the signature of its Vice President this 1st day of November, 1996.

LAKEHEAD PIPE LINE COMPANY, INC.

Attested By:

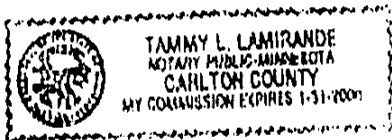
Paul W. Norgren
Paul W. Norgren, Secretary

By: Richard C. Sandahl
Richard C. Sandahl
Vice President

STATE OF MINNESOTA)
)ss.
COUNTY OF ST. LOUIS)

The foregoing instrument was acknowledged before me this 1st day of November, 1996, by Richard C. Sandahl, Vice President of Lakehead Pipe Line Company, Inc., a corporation organized under the laws of the State of Delaware, on behalf of the corporation.

Tammy L. Lamirande
Notary Public



Specimen Signature
of Attorney-in-Fact

Kenneth J. McKenna
Kenneth J. McKenna

3702055

UNOFFICIAL COPY

Property of Cook County Clerk's Office

UNOFFICIAL COPY

LAKEHEAD PIPE LINE COMPANY, INC. CORPORATION CERTIFICATE

I, Richard C. Sandahl, do hereby certify that I am Vice President of Lakehead Pipe Line Company, Inc., a corporation organized under the laws of the State of Delaware, and that the following are respectively true and correct copies of resolutions adopted at meetings of the Board of Directors of said Corporation held in accordance with its by-laws on the 20th day of August, 1990 and the 21st day of December, 1995.

RESOLVED: That, the Officers of the Corporation may designate employees of the Corporation to execute, acknowledge, deliver and record any and all documents relating to real property interests, including fee interests, easements, right of way agreements, covenants, permits, licenses and other less than fee interests in real property and to perform any and all other acts necessary or incident to the performance and execution of such documents.

RESOLVED FURTHER, that in addition to and without limiting the foregoing, the proper officers of Lakehead be, and each of them hereby is, authorized and directed to take, or cause to be taken, such further action, to pay or cause to be paid all liabilities, costs, expenses, fees and other amounts and to execute and deliver, or cause to be executed and delivered in the name and on behalf of Lakehead, all such further agreements, certificates, instruments, documents, applications and undertakings as any proper officer, with the advice of counsel, may deem to be necessary or advisable in order to effect the purpose and intent of the foregoing resolutions and to be in the best interests of Lakehead (as conclusively evidenced by the taking of such action or the execution and delivery of such instruments or documents, as the case may be), and all actions heretofore taken by the officers of Lakehead in connection with the subject of the foregoing resolutions be, and they hereby are, approved, ratified and confirmed in all respects as the acts and deeds of Lakehead.

IN WITNESS WHEREOF, I have hereunto set my hand as Vice President of said Corporation and affixed hereto by the Secretary of the Corporation its official seal this 1st day of November, 1996.

LAKEHEAD PIPE LINE COMPANY, INC.


Richard C. Sandahl, Vice President

Attest:


Paul W. Norgren, Secretary

UNOFFICIAL COPY

Property of Cook County Clerk's Office

UNOFFICIAL COPY

POWER OF ATTORNEY

LAKEHEAD PIPE LINE COMPANY, INC., a corporation organized and existing under the laws of the State of Delaware, and having its principal office at 21 W. Superior Street, in the City of Duluth, County of St. Louis, State of Minnesota, does hereby constitute and appoint ROBERT J. SCHONEBERGER, of the City of Duluth, County of St. Louis, State of Minnesota, its true and lawful Attorney-in-Fact in and for the State of Illinois for the following purposes:

To sign its name and to execute, seal, acknowledge, deliver and record any and all documents relating to its easements and right of way agreements, permits, licenses and other less than fee interests in real property located in the State of Illinois and to respectively do and perform any and all other acts necessary or incident to the performance and execution of the powers herein expressly granted and as set forth in the Resolution of the Board of Directors of Lakehead Pipe Line Company, Inc., a certified copy of which is hereto annexed and made a part of this Power of Attorney.

IN WITNESS WHEREOF, Lakehead Pipe Line Company, Inc. has caused this instrument to be sealed with its corporate seal, duly attested by the signature of its Vice President this 1st day of November, 1996.

LAKEHEAD PIPE LINE COMPANY, INC.

Attested By:

Paul W. Norgren
Paul W. Norgren, Secretary

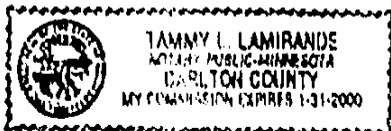
By:

Richard C. Sandahl
Richard C. Sandahl
Vice President

STATE OF MINNESOTA)
)ss.
COUNTY OF ST. LOUIS)

The foregoing instrument was acknowledged before me this 1st day of November, 1996, by Richard C. Sandahl, Vice President of Lakehead Pipe Line Company, Inc., a corporation organized under the laws of the State of Delaware, on behalf of the corporation.

Tammy L. Lamirande
Notary Public



Specimen Signature
of Attorney-in-Fact

Robert J. Schöneberger
Robert J. Schöneberger

UNOFFICIAL COPY

Property of Cook County Clerk's Office