

UNOFFICIAL COPY

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CERTIFICATE

T. Charles Kenniff, Assistant Secretary of The Prudential Insurance Company of America (Prudential), a New Jersey corporation, does hereby certify that:

1. He is a duly elected and acting Assistant Secretary of Prudential.
2. That on ^(P. 1) MARCH 31, 1986, Prudential duly authorized the sale of Prudential's interests in nine properties located in the City of Chicago, Cook County, Illinois, which Properties are listed on the Attached Exhibit A by common street address and Prudential's property number, to Metro Chicago Investment Company, an Illinois limited partnership, for a purchase price of \$9,500,000.00, all cash.

Set forth on Exhibit B hereto is the specific legal description of the property identified on Exhibit A as PRISA 94, 3800 West 51st Street, Chicago, Illinois.

3. That John A. Kellogg is a duly elected and acting Vice-President of Prudential.
4. The Agreement of Purchase and Sale and all documents required thereby in connection with the sale of the above-referenced properties will be signed by John A. Kellogg, and that in his capacity as Vice-President of Prudential John A. Kellogg is authorized to execute all instruments necessary to consummate said sale.

DATED: April 25, 1986

T. CHARLES KENNIFF
ASSISTANT SECRETARY
THE PRUDENTIAL INSURANCE COMPANY OF AMERICA