

C E R T I F I C A T E

STATE OF IOWA)
) ss.
COUNTY OF POLK)

I, T. M. Hutchison, do hereby certify that I am the duly elected and qualified Senior Vice-President, General Counsel and Secretary of Principal Mutual Life Insurance Company (formerly known as Bankers Life Company), a corporation created and existing under the laws of the State of Iowa, with its principal place of business at 711 High Street, Des Moines, Iowa, and that as said Senior Vice-President, General Counsel and Secretary I am familiar with and have access to the corporate seal and records of Principal Mutual Life Insurance Company.

I further certify that G. W. Jones is the duly elected and qualified Second Vice President, Res. Mtgs. of Principal Mutual Life Insurance Company, and that Robert L. Myers is a duly elected and qualified Assoc. Dir. & Sec. Res. Mtgs. of Principal Mutual Life Insurance Company, and that both of the named officers are now in office and were and are duly authorized to execute certain instruments on behalf of said corporation by virtue of Resolution Number 3047 duly adopted by the Executive Committee of Principal Mutual Life Insurance Company on June 16, 1986, which Resolution is as follows:

"RESOLVED, that unless otherwise provided by Board of Directors or Executive Committee resolution, any two of the following officers: the Chairman of the Board, the President, any Vice Chairman, any Executive Vice-President, any Senior Vice-President, any Vice-President, any Second Vice-President, any Counsel, any Associate Counsel, the Treasurer, any Regional Director - Commercial Real Estate, or any Director and Secretary, or one officer with the foregoing title, together with any one of the following: any Associate Treasurer, any Assistant Counsel, any Associate or Assistant Director and Secretary, or any Associate or Assistant Regional Director - Commercial Real Estate, shall have the power to execute, or to appoint an attorney or attorneys in fact to execute, on behalf of the Company, conveyances or leases of land, oil, gas, mineral or other property rights; easements; subordination agreements; substitution of trustees; assignments and releases of mortgages, trust deeds and other encumbrances; powers of attorney in connection with the foreclosure of mortgages and trust deeds; any and all other instruments affecting or in any manner relating to real estate, or any interest therein or lien thereon owned by the Company."

I further certify that the above is a true and correct copy of Resolution Number 3047 of Principal Mutual Life Insurance Company, and that said Resolution has not been rescinded, modified, repealed or amended and is still in full force and effect. The undersigned further certifies that the seal affixed to this certificate is the corporate seal of said corporation.

WITNESS my hand and the seal of Principal Mutual Life Insurance Company this 7th day of October, 19 86.

T. M. Hutchison
T. M. Hutchison, Senior Vice-President, General Counsel and Secretary of Principal Mutual Life Insurance Company

Subscribed and sworn to before me this 7th day of October, 19 86.

Mary M. Goering
Notary Public in and for the State of Iowa.

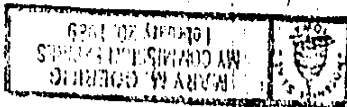


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THIS INSTRUMENT AS PREPARED BY: STEPHEN G. GALLAHER, ASSISTANT COUNSEL, PRINCIPAL MUTUAL LIFE INSURANCE COMPANY 711 HIGH STREET, DES MOINES, IOWA 50309



Notary Public in and for Polk County, Iowa

Given under my hand and seal this 7th day of October, 1986

I, the undersigned, a Notary Public, do hereby certify that G. W. Jones and Robert L. Myers personally known to me to be the same persons whose names are respectively as Second V. Pres. Res. Mort. and Assoc. Dir. & Sec. Res. Mort. of Principal Mutual Life Insurance Company, a corporation of the State of Iowa, subscribed to the foregoing instrument, appeared before me this day in person and severally acknowledged that they, being therunto duly authorized, signed, sealed with the corporate seal, and delivered the said instrument as the free and voluntary act of said corporation and as their own free and voluntary act, for the uses and purposes therein set forth.

STATE OF IOWA :
COUNTY OF POLK : ss.

By G. W. Jones, Sec. V. Pres. Res. Mort.
By Robert L. Myers, Assoc. Dir. & Sec. Res. Mort.
PRINCIPAL MUTUAL LIFE INSURANCE COMPANY
(formerly known as BANKERS LIFE COMPANY)

86265535

IN WITNESS WHEREOF said Principal Mutual Life Insurance Company has caused these presents to be executed by its duly authorized officers and its corporate seal hereto affixed this 7th day of October, 1986.

Principal Mutual Life Insurance Company does hereby covenant to warrant and defend, singular and singular the said premises unto said Secretary of Housing and Urban Development, his successors in office and assigns, against the lawful claims of all persons whomsoever claiming by, through or under it.

Permanent Real Estate Index No.: 33-31-104-029
Address of Property: 2941 East 29th Place, Gladwin Village, Illinois
Chicago, Illinois, the receipt of which is hereby acknowledged, does hereby grant, bargain, sell and convey unto the said Secretary of Housing and Urban Development, his successors in office and assigns, the following described premises situated in the County of Cook, State of Illinois, to-wit:
KNOW ALL MEN BY THESE PRESENTS that Principal Mutual Life Insurance Company, an Iowa Corporation, formerly known as Bankers Life Company with Home Offices at 711 High Street, Des Moines, Iowa, in consideration of the sum of One Dollar (\$1.00) and other good and valuable consideration in hand paid by the Secretary of Housing and Urban Development 547 W. Jackson Blvd. Chicago, Illinois, the receipt of which is hereby acknowledged, does hereby grant, bargain, sell and convey unto the said Secretary of Housing and Urban Development, his successors in office and assigns, the following described premises situated in the County of Cook, State of Illinois, to-wit:

Exempt under Section 7 of the Homestead Exemption Act Sec. 4 Par. 2
Date 10-7-86
Walter M. Cook

Walter M. Cook

SPECIAL WARRANTY DEED

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IN DUPLICATE
NCS

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Name of Grantee W.P.
Address _____

Husband _____

Wife _____

Subscribed to _____

Address _____

Driver's License _____

Returning to _____

Site Card _____

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Bell, Boyd & Lloyd

T. Holbrook

Three First National Plaza

Suite 3200

Chicago, IL 60603

Lot Nine Thousand Eight Nine (9089), in Indian Hill Subdivision-
Unit No. 9, being a subdivision of the East Half (1/2) of the North-
west Quarter (1/4) of Section 31, Township 35 North, Range 15, East
of the Third Principal Meridian, also the Northwest Quarter (1/4)
of the Northeast Quarter (1/4) of Section 31, Township 35 North, Range
15, East of the Third Principal Meridian, according to Plat thereof
registered in the Office of the Registrar of Titles of Cook County,
Illinois, on September 15, 1970, as Document Number 2521661, and
Surveyor's Certificate of Correction thereof registered on October 9,
1970, as Document Number 2525473.

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