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## ASSISTANT SECRETARY'S CERTIFICATE

The undersigned Assistant Secretary of Network Associates, Inc. hereby certifies that the following is a true and exact extract from the minutes of a telephonic Board of Directors meeting of Network Associates, Inc. held on April 6, 1988, pursuant to Section 141(i) of the Delaware General Corporation Law:

"Chairman Minsky called on Mr. Stein, who reported on the results of the borings taken from the Kensington Business Center property, including the hazardous waste test that was performed. Upon a motion made, seconded and unanimously carried other than for an abstention by Mr. Kfoury, Mr. Stein was instructed to submit the purchase of the property in the Kensington Business Center and the construction of the proposed building on such property to the stockholders for their consent pursuant to the provisions of Section 228(a) of the Delaware General Corporation Law."

This 6th day of July, 1988.

  
Alvan S. Arnall  
Assistant Secretary

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Clerk's Office

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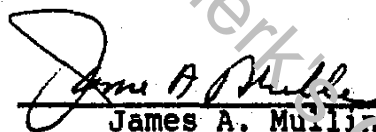
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CERTIFICATE OF SECRETARY  
OF  
OPUS NORTH CORPORATION

I, the undersigned, Assistant Secretary of Opus North Corporation, a corporation organized and existing under the laws of the State of Illinois, do hereby certify that the Board of Directors of the Corporation adopted the following resolution effective June 20, 1988, and that said resolution has not been altered, amended or revoked, and is in full force and effect:

RESOLVED, That the President, Executive Vice President or Vice President and the Secretary or Assistant Secretary of Opus North Corporation, an Illinois corporation, shall be, and they hereby are, authorized to execute and deliver that certain Special Warranty Deed dated June 20, 1988, to Network Associates, Inc., a Delaware corporation, conveying Lot 804-B in the Plat of Kensington Center-Resubdivision Twenty Three, in the Village of Mount Prospect, Cook County, Illinois, and to execute and deliver such other instruments and documents required by or deemed necessary or appropriate by them in connection with that conveyance of real property.

IN WITNESS WHEREOF, the undersigned has hereunto set his name and affixed the seal of said Corporation this 22nd day of June, 1988.

  
James A. Mullin

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EXHIBIT B

1. Declaration of Industrial Standards and Protective Covenants, by Opus Corporation dated May 19, 1985 and recorded July 31, 1985 as Document 86328202 and filed as Document LR3536483;
2. Right of way for drainage tiles, ditches, feeders and laterals;
3. Covenants, conditions and restrictions contained in Annexation Agreement dated May 2, 1980 and filed May 28, 1980 as Document LR3162686;
4. Rights of the public, the State of Illinois and the municipality in and to North 50 feet of land taken and used for Kensington Road;
5. 10-foot setback line over the North line of Lot 804-B in the Plat of Kensington Center-Resubdivision Twenty-three, a resubdivision of Lot 804, a resubdivision of Kensington Center-Phase Six, a subdivision in part of the North 1/2 of Section 35, Township 42 North, Range 11, East of the Third Principal Meridian, in Cook County, Illinois;
6. 10-foot easement over the North line of the land reserved for and granted to the Village of Mt. Prospect, its successors and assigns, for the installation, operation, maintenance, relocation, renewal, and removal of underground water main appurtenances, underground storm sewers and swales, and underground sanitary sewers as shown on Plat of Kensington Center-Resubdivision Twenty-Three;
7. 10-foot easement over the East Line of the land reserved for and granted to the Village of Mt. Prospect, its successors and assigns, for the installation, operation, maintenance, relocation, renewal, and removal of underground water main appurtenances, underground storm sewers and swales, and underground sanitary sewers as shown on Plat of Kensington Center-Resubdivision Twenty-Three;
8. 10-foot easement over the Southerly line of the land reserved for and granted to Northern Illinois Gas Company, its successors and assigns as shown on Plat of Kensington Center-Resubdivision Twenty-Three;
9. 10-foot easement over the Southerly line of the land reserved for and granted to Commonwealth Edison Company and Central Telephone Company, their successors and assigns, for the installation, operation, maintenance, relocation, renewal, and removal of underground transmission and underground distribution of electricity, sounds and signals as shown on Plat of Kensington Center-Resubdivision Twenty-Three;
10. 10-foot easement over the Southerly line of the land reserved for and granted to the Village of Mt. Prospect, its successors and assigns, for the installation, operation, maintenance, relocation, renewal, and removal of underground water main appurtenances, underground storm sewers and swales, and underground sanitary sewers as shown on Plat of Kensington Center-Resubdivision Twenty-Three;
11. 10-foot non-exclusive easement over the Southerly line of the land reserved and granted for cable communication equipment for the installation, operation, maintenance, relocation, renewal, and removal of underground cables and underground equipment for the transmission and distribution of cable television services as shown on Plat of Kensington Center-Resubdivision Twenty-Three;
12. Taxes for 1987 and subsequent years which are not yet due and delinquent;
13. Based upon an examination of the F.E.M.A. Maps, it has been determined that Lot 804-B is subject to Flood Risk Zone C;
14. Building, zoning and subdivision ordinances, and state and federal regulations.

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2025

SPECIAL WARRANTY DEED  
(Corporation to the Grantee) Corporation  
(Illinois)

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3721253

COOK  
CO. NO. 016

9 0 9 9 9



JUL 17 1988

DEPT. OF REVENUE

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PA 11252

STATE OF ILLINOIS  
REAL ESTATE TRANSFER TAX

0 1 4 8 2 4

REVENUE

STAMP JUL 17 88

PA 11252

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REAL ESTATE TRANSACTION TAX

2 5 6 2 5

COOK COUNTY

3721253

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Prescription of 107 804-B created by plat

from copy of 12443.10

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THIS INDENTURE, made this 20th day of June,  
19 88, between Opus North Corporation

a corporation created and existing under and by virtue of the laws of  
the State of Illinois and duly authorized to transact  
business in the State of Illinois, party of the first part,  
and Network Associates, Inc., a corporation created and  
existing under and by virtue of the laws of the State of  
Delaware and duly authorized to transact business in the  
State of Illinois (NAME AND ADDRESS OF GRANTEE)

party of the second part, WITNESSETH, that the party of the first  
part, for and in consideration of the sum of Ten (\$10.00) Dollars and other  
good and valuable consideration the receipt and sufficiency of which are  
acknowledged in hand paid by the party of the second part, the receipt whereof is hereby acknowledged, and pursuant to authority  
of the Board of Opus North Corporation of said corporation, by these presents does REMISE, RELEASE, ALIEN  
AND CONVEY unto the party of the second part, and to his heirs and assigns, FOREVER, all the following  
described real estate, situated in the County of Cook and State of Illinois known and described as  
follows, to wit:

See Exhibit A attached hereto and made a part hereof.

Real Estate Transfer Tax  
JUN 20 1988  
VILLAGE OF MOUNT PROSPECT \$100.00

Real Estate Transfer Tax  
JUN 20 1988  
VILLAGE OF MOUNT PROSPECT \$100.00

Real Estate Transfer Tax  
JUN 20 1988  
VILLAGE OF MOUNT PROSPECT \$1.00

Real Estate Transfer Tax  
JUN 20 1988  
VILLAGE OF MOUNT PROSPECT \$100.00

Real Estate Transfer Tax  
JUN 20 1988  
VILLAGE OF MOUNT PROSPECT \$10.00

Real Estate Transfer Tax  
JUN 20 1988  
VILLAGE OF MOUNT PROSPECT \$1.00

Real Estate Transfer Tax  
JUN 20 1988  
VILLAGE OF MOUNT PROSPECT \$100.00

Real Estate Transfer Tax  
JUN 20 1988  
VILLAGE OF MOUNT PROSPECT \$1.00

Real Estate Transfer Tax  
JUN 20 1988  
VILLAGE OF MOUNT PROSPECT \$100.00

Together with all and singular the hereditaments and appurtenances thereunto belonging, or in anywise appertaining,  
and the reversion and reversions, remainder and remainders, rents, issues and profits thereof, and all the estate, right,  
title, interest, claim or demand whatsoever, of the party of the first part, either in law or equity, of, in and to the above  
described premises, with the hereditaments and appurtenances: TO HAVE AND TO HOLD the said premises as above  
described, with the appurtenances, unto the party of the second part, his heirs and assigns forever.

And the party of the first part, for itself, and its successors, does covenant, promise and agree, to and with the party of  
the second part, its heirs and assigns, that it has not done or suffered to be done, anything whereby the said  
premises hereby granted are, or may be, in any manner incumbered or charged, except as herein recited; and that the said  
premises, against all persons lawfully claiming, or to claim the same, by, through or under it, it WILL WARRANT AND  
DEFEND, subject to: the matters set forth on Exhibit B attached hereto and made a part hereof.

Permanent Real Estate Index Number(s): 03-35-200-037-0000  
Address(es) of real estate: 1550 Bishop Court, Mt. Prospect, Illinois 60055

IN WITNESS WHEREOF, said party of the first part has caused its corporate seal to be hereto affixed, and has caused  
its name to be signed to these presents by its Exec Vice President, and attested by its Assistant Secretary, the day  
and year first above written.

Address of Grantee:  
Opus North Corporation  
(Name of Corporation)  
Network Associates, Inc.

By James L. Desmond  
Exec. Vice President  
Attest: Assistant Secretary

This instrument was prepared by James L. Desmond, Winston & Strawn, First National Plaza,  
(NAME AND ADDRESS)  
Chicago, IL 60603

SEND SUBSEQUENT TAX BILLS TO:  
Network Associates, Inc.  
(Name)  
180 N. WACKER DR. #6411  
(Address)  
CHICAGO, IL 60606  
(City, State and Zip)

MAIL TO: MARY FRANCES NEGARTY  
(Name)  
301 W. TOLSON AVE  
(Address)  
PARK RIDGE, IL 60068  
(City, State and Zip)

OR RECORDER'S OFFICE BOX NO. \_\_\_\_\_

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STATE OF ILLINOIS }  
COUNTY OF COOK } ss.

I, Patricia M. Miller, a notary public in and for said County, in the State aforesaid, DO HEREBY CERTIFY that JAMES P Nygaard personally known to me to be the Exec VICE President of OPUS NORTH CORPORATION, a ILLINOIS corporation, and PETE J BARBER, personally known to me to be the ASSISTANT Secretary of said corporation, and personally known to me to be the same persons whose names are subscribed to the foregoing instrument, appeared before me this day in person and severally acknowledged that as such EXEC VICE President and ASSISTANT Secretary, they signed and delivered the said instrument and caused the corporate seal of said corporation to be affixed thereto, pursuant to authority given by the Board of DIRECTORS of said corporation as their free and voluntary act, and as the free and voluntary act and deed of said corporation, for the uses and purposes therein set forth.

GIVEN under my hand and official seal this 16<sup>th</sup> day of JUNE, 1988.

" OFFICIAL SEAL "  
PATRICIA M. MILLER  
NOTARY PUBLIC, STATE OF ILLINOIS  
MY COMMISSION EXPIRES 4/29/91

Patricia M. Miller  
Notary Public

Commission expires 4/29/91

3724253

Box

SPECIAL WARRANTY DEED

Corporation to Individual

TO

ADDRESS OF PROPERTY:

MAIL TO:

GEORGE E. COLE®  
LEGAL FORMS



EXHIBIT A

Lot 804-B in the Plat of Kensington Center-Resubdivision 23, per plat thereof filed for record in the Office of the Registrar of Titles June \_\_\_\_\_, 1988 as Document LR \_\_\_\_\_ and recorded June \_\_\_\_\_, 1988 as Document No. \_\_\_\_\_, a resubdivision of Lot 804 in Kensington Center-Resubdivision 21, a part of the North East 1/4 of Section 35, Township 42 North, Range 11 East of the Third Principal Meridian.

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Age of Grantee \_\_\_\_\_  
 Address \_\_\_\_\_  
 Husband \_\_\_\_\_  
 Wife \_\_\_\_\_  
 Submitted by COFF  
 Address \_\_\_\_\_  
 Deliver New Cert. to \_\_\_\_\_  
 Document ID 3724253

071

CHICAGO TITLE INS.

GR# 7106093