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SECRETARY'S CERTIFICATE

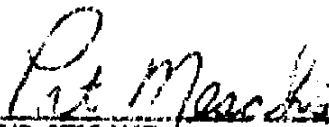
The undersigned hereby certifies that she is a duly elected and acting Assistant Secretary of Chromium Industries Incorporated, an Illinois corporation, that as such she has examined the minutes of the corporate proceedings of said corporation and that set forth below is a true and correct copy of certain resolutions duly and lawfully adopted by the Board of Directors of said corporation and by the sole shareholder of Chromium Industries Incorporated at a meeting duly and lawfully held on March 31, 1989:

RESOLVED that Chromium Industries Incorporated ("Chromium") hereby ratifies and approves Land Trust Agreement No. 25122 dated March 27, 1989 between Chromium and Pioneer Bank & Trust Company;

RESOLVED, Chromium is authorized to convey the real estate owned by it and located at 4645 West Chicago Avenue, Chicago, Illinois, (and legally described on the attached exhibit) into said land trust;

RESOLVED that the President of Chromium and the Secretary or any Assistant Secretary of Chromium are hereby authorized to execute and deliver any and all documents as they shall deem necessary and advisable in order to effect such transfer.

IN WITNESS WHEREOF, I have hereunto set my hand this 13th day of April, 1989.


PAT MESCHI

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LEGAL DESCRIPTION

Lots 10 to 22 inclusive, and Lots 25 and 26, and Lots 29 to 35 inclusive, all in Block 1, in West Chicago Land Company's Subdivision of the West Half, of the Northwest Quarter, of the Northwest Quarter of Section 10, Township 39 North, Range 13, East of the Third Principal Meridian, in Cook County, Illinois.

TAX DATA

Permanent Index Numbers: 16-10-101-001, 002, 003, 004, 005,
014, 015, 018, 019, 020, 021, 022,
023 and 024.

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CHIEF CLERK
 SEC. 2
 CHICAGO TRANSFER
 DATE _____
 BUYER, SELLER, ENCUMBRANCE

3
 1199104 MS
 1379005
 1379007
 N/D

39 APR 21 PM 4 20
 CAROL MOSELEY BRAUN
 REGISTRAR OF TITLES

Age of Grantee
 Address
 3788951
 3788951
 3788951

CHICAGO TITLE

72-01-165

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