

Miscellaneous Record, No. 22, Madison County, Iowa

Polk County Iowa

Reconstruction Finance Corp.

1903

Filed for record the 17 day of
March A.D. 1936 at 10:34 o'clock
A.M.

To

Fee \$ 1.10 ✓

Valda C. Bishop, Recorder

Craig O. Black

RESOLUTION OF RECONSTRUCTION FINANCE CORPORATION CERTIFICATE OF ADOPTION THEREOF AND POWER
OF ATTORNEY EXECUTED PURSUANT THERETORESOLUTION

WHEREAS, This Corporation has acquired and probably will acquire in the process of liquidation of collateral and/or subcollateral supporting loans made by this Corporation, title to or other interests in various real estate and/or chattels; and

WHEREAS, In order to realize entirely or in part on such real estate, chattels, or interests therein, it, from time to time, becomes necessary to transfer title to, convey, assign, release, lease or sub-lease such real estate, chattels, or interest therein, by appropriate instruments or in such other manner as may be authorized by statute, and to appoint attorneys-in-fact to act in the name and on the behalf of the Corporation for such purpose; NOW, THEREFORE, BE IT

RESOLVED, that the Chairman, President, and/or Treasurer of this Corporation be and each of them is hereby authorized to designate attorneys-in-fact for such purpose and to execute in the name of this Corporation powers of attorney for such purpose, and in the name of this Corporation to revoke powers of attorney executed and issued pursuant to such authority.

CERTIFICATE OF ADOPTION OF RESOLUTION

I, RONALD H. ALLEN, the undersigned, do hereby certify that I am the Acting Secretary of Reconstruction Finance Corporation, a corporation of the United States of America, and that I, the said RONALD H. ALLEN, as such Acting Secretary, have the custody of the records and am the keeper of the seal of said corporation, and, further, that the within and foregoing is a full, true and complete transcript of a resolution duly adopted on April 14, 1934, by the Board of Directors of said Corporation at a meeting thereof regularly called and duly constituted and at which a quorum was present and is as the same appears in the records of said corporation, and that said resolution has not been amended or rescinded to date, and, further, that the corporate seal hereto affixed is the true and only corporate seal of said corporation and was by me as said Acting Secretary so affixed by authority of the Board of Directors of said corporation.

In Witness Whereof, I, said RONALD H. ALLEN, have hereunto set my hand and hereto affixed the corporate seal of said corporation at my office and at the office of said corporation in Washington, in the District of Columbia, on this the 2nd day of May, A.D. 1934.

WITNESSES:

Anna C. Wogan
Roberta S. Ranzie

(CORPORATE SEAL)

Ronald H. Allen
Acting SecretaryDISTRICT OF COLUMBIA) ss:
CITY OF WASHINGTON)

I, Frank T. Tracy, a Notary Public in and for the District of Columbia aforesaid, do hereby certify that RONALD H. ALLEN, Acting Secretary of the Reconstruction Finance Corporation, personally known to me to be the same person whose name is subscribed to and who executed the foregoing certificate, appeared before me this day in person and acknowledged that he signed, sealed, and delivered the said certificate as his free and voluntary act and deed; and, further, I do hereby certify that I have personally examined the minutes of said corporation, and that the above and foregoing resolution is a full, true, and

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correct transcription therefrom, and that of my own knowledge said RONALD H. ALLEN is the Acting Secretary of said corporation.

Given under my hand and official seal this 2nd day of May, A.D.1934.

My Commission Expires on Feb. 15, 1937.

(NOTARIAL SEAL).

Frank T. Tracy
Frank T. Tracy, Notary Public District of
Columbia. Residing at Washington, D.C.

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That RECONSTRUCTION FINANCE CORPORATION, a corporation organized and existing under and by virtue of an Act of Congress entitled "RECONSTRUCTION FINANCE CORPORATION ACT", approved January 22, 1932, hereby and by these presents does make, co constitute, and appoint CRAIG O. BLACK of the CITY OF CHICAGO, COOK COUNTY, STATE OF ILLINOIS, its true and lawful attorney for it and in its name and stead:

To execute and deliver deeds to, conveyances of, assignments of interests in, and leases or sub-leases of any real estate held by the RECONSTRUCTION FINANCE CORPORATION, and/or such other instruments as may be necessary or appropriate to transfer title to such real estate, and to perform such other acts as may be required by statute to transfer title to such real estate; and to execute and deliver bills of sale and assignments of any interest in any chattels held by the RECONSTRUCTION FINANCE CORPORATION, and such other instruments as may be necessary or appropriate to transfer title to such chattels, and to perform such other acts as may be required by statute to transfer title to such chattels.

Further giving and granting unto its said attorney, CRAIG O. BLACK, of the CITY OF CHICAGO, COOK COUNTY, STATE OF ILLINOIS, full power and authority to do and to perform all and every act and thing requisite, necessary, and proper to be done for affecting the premises herein contained, and hereby ratifying and confirming all that its said attorney shall lawfully do or cause to be done by virtue of these presents;

IN WITNESS WHEREOF, RECONSTRUCTION FINANCE CORPORATION has caused its corporate name to be subscribed hereto by its TREASURER and its corporate seal to be hereunto affixed and attested by its Acting Secretary on this 2nd day of May, 1934.

Witnesses:

Lola M. Stahl

Margaret G. Kimmel

Attest:

Ronald H. Allen Acting Secretary

RECONSTRUCTION FINANCE CORPORATION
By H.A. Mulligan Treasurer

(CORPORATE SEAL)

DISTRICT OF COLUMBIA)SS:
CITY OF WASHINGTON)

I, Frank T. Tracy, a Notary Public in and for the District of Columbia aforesaid, do hereby certify that H.A. MULLIGAN and RONALD H. ALLEN, to me personally known, and personally known to me to be the persons/whose names are, respectively as Treasurer and Acting Secretary of Reconstruction Finance Corporation, a corporation of the United States of America, subscribed to the foregoing instrument, and to me known to be such Treasurer and Acting Secretary of said corporation appeared before me this day in person, and, being by me duly sworn, did say that said H.A. MULLIGAN is the Treasurer, and said RONALD H. ALLEN is the Acting Secretary of said Corporation, and that the seal affixed to said instrument is the seal of the said corporation, and severally said and acknowledged that they, being thereunto duly signed, sealed with the corporate seal of said corporation authorized by the Board of Directors of said corporation/ and delivered the said instrument as the free and voluntary act and deed of said corporation by it voluntarily executed, and as their own free and voluntary act, for the uses and purposes therein set forth.

Given under my hand and official seal this 2nd day of May, A.D.1934.

My Commission Expires on: Feb 15, 1937

Frank T. Tracy
Frank T. Tracy, Notary Public District of Columbia,
residing at Washington, D.C.

