

Miscellaneous Record, No. 23, Madison County, Iowa

Home Owners' Loan Corp.

#5445

Filed for record the 12 day of September
A.D. 1939 at 2:35 o'clock P.M.

To

Fee \$.60 ✓

Pearl E. Shetterly, Recorder

The Public

HOME OWNERS' CORPORATION To The Public

RESOLUTION

BE IT RESOLVED, That the following officers of Home Owners' Loan Corporation, to wit: The
Chairmen of the Board of Directors or Vice Chairman, or any member of the Board of Directors,

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the General Manager or any Deputy General Manager, the Secretary or any Assistant Secretary, the Treasurer or any Assistant Treasurer, any Regional or Assistant Regional Manager, any Regional or Assistant Regional Treasurer, or any State, Division or Territorial Manager or any Assistant State, Division or Territorial Manager, or any State, Division or Territorial Counsel, or any Assistant State, Division or Territorial Counsel, be and each is, hereby authorized to execute, seal with the Corporate Seal, attest, acknowledge on behalf of the Corporation and deliver or accept any instrument, and perform any and all acts necessary or appropriate, in connection with: (a) the exercise of any power-of-attorney now or hereafter running to Home Owners' Loan Corporation and the appointment of substituted trustees under deeds of trust or other instruments securing debt now or hereafter held by the Corporation, or (b) the foreclosure of any mortgage or security now or hereafter held by said Corporation, including foreclosure deeds in pursuance of sales under power-of-attorney, or (c) the purchase, sale, management, ownership, or rental of ^{any} property to or by said Corporation, including deeds conveying title to real estate or any interest therein now or hereafter held by the Corporation and contracts or other obligations for the sale of real estate or any interest therein now or hereafter held by the Corporation, or (d) the acquisition by giving in payment, reconveyance, assignment, complete or partial release, subordination, satisfaction, cancellation or discharge of any judgment, lien, security, mortgage or instrument of indebtedness now or hereafter held by said Corporation, or (e) the appointment of an attorney in fact to act for the Corporation in the foregoing matters or to acknowledge any instrument on behalf of the Corporation; and

BE IT FURTHER RESOLVED, That this resolution shall become effective on October 1st, 1937; and the Secretary or any Assistant Secretary of the Corporation is authorized to certify and furnish such copies of this resolution as may be required, and to authenticate, acknowledge, and do any other act necessary to entitle it to be recorded in any jurisdiction.

CITY OF WASHINGTON, DISTRICT OF COLUMBIA)SS

I, H. R. TOWNSEND, being duly sworn, under oath depose and say that I am the Assistant Secretary of the Home Owners' Loan Corporation, and as such have access to the records thereof.

I further depose and say that I have compared the foregoing copy of the resolution of the Board of Directors with the original resolution of the Board of Directors on file in the office of the Home Owners' Loan Corporation at Washington, D.C., and the foregoing is a true, correct, and complete copy of the original resolution of the Board of Directors of the Home Owners' Loan Corporation, and that said resolution was passed by the Board of Directors for the Home Owners' Loan Corporation on the 27th day of September, 1937, and became effective as of October 1, 1937.

(Home Owners' Loan Corporation Seal)

H. R. Townsend
Assistant Secretary Home Owners' Loan Corporation

NOTARIAL
SEAL

Subscribed and sworn to before me this 5th day of October, 1937.

Mary E. Wagner
Notary Public