

Miscellaneous Record, No. 23, Madison County, Iowa

Witness my signature and Official Seal hereto affixed, on the day and date above written.

(Justice of the Peace Seal)

L. J. Berry, Ass't Sec'y

COMPARED

#1085

Fee \$.50

Dale A. Callison Justice of the Peace
Madison County, Iowa Madison Twp.
Filed for record the 14 day of February,
A.D. 1941 at 3:45 o'clock P.M.

Pearl E. Shetterly, Recorder
Wilma M. Wade, Deputy

To

The Public

RESOLUTION

STATE OF ILLINOIS COUNTY OF COOK)SS.

I, L. J. Berry, Assistant Secretary of the FIRST-TRUST JOINT STOCK LAND BANK OF CHICAGO, hereby certify that the following is a true and correct copy of a resolution adopted by the board of directors of said corporation at a regular meeting of said board convened on the 14th day of May, A.D. 1934:

"Be it resolved that the President or any Vice President of this corporation is hereby authorized and empowered for and on behalf of this corporation to execute and deliver deeds of conveyance on real estate owned by this corporation.

Be it further resolved that the Secretary or the Assistant Secretary of this corporation is hereby authorized to attest the signature of the President or of any Vice President on any deed of conveyance executed as above and is hereby authorized and directed to cause the seal of this corporation to be impressed on any such executed deed."

To certify all of which I hereunto subscribe my name and set the seal of said corporation on this 10th day of January, A.D. 1941.
(CORPORATE SEAL)

L. J. Berry Assistant Secretary.

STATE OF ILLINOIS COUNTY OF COOK)SS

Before me, a Notary Public, on this day personally appeared L. J. Berry, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed and in the capacity

Notary Public.

Witness under my hand and seal of office this 10th day of January, A.D. 1941.

Dorothy Berg Notary Public.