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SKAMANIA CO. WASH  
BY CLARK COUNTY TITLE

CCT M 3579

CONSENT TO ACTION  
OF

BarclaysAmerican/Industrial Loan Company

January 3, 1989

Jan 9 1 37 PM '89

*E. McFarland*  
AUDITOR  
GARY M. OLSON

The undersigned, constituting all members of the Board of Directors of BarclaysAmerican/Industrial Loan Company do consent to the following action taken this date:

It being the desire and purpose of the Board of Directors of BarclaysAmerican/Industrial Loan Company, a corporation duly organized under the laws of the State of Washington, and authorized to do business in Washington, that the corporation should take steps to authorize certain designated officers to execute any documents necessary to cancel, mark paid, or otherwise satisfy liens or security interests in favor of the corporation on real estate and to execute any documents necessary to convey title to real estate owned by the corporation;

THEREFORE, BE IT RESOLVED, that the following officers be and are hereby authorized to cancel, mark paid, or otherwise satisfy all judgments, mortgages, deeds of trust, deeds to secure debt, or other instruments or documents creating a lien or security interest in favor of the corporation on real estate situated in Washington and said officers are further authorized to execute any documents necessary to convey title to real estate situated in such states, it being the intent of this resolution that the signature of any one of such officers on any of said instruments is sufficient to bind the corporation:

J. C. Larsen, H. D. Goff, W. Robertson, G. L. Hinrichsen,  
B. J. Zellers, D. J. Klett, and G. L. Williams.

Unless previously revoked, this Consent To Action shall remain in force until December 31, 1989, at which time it shall become null and void.

BARCLAYSAMERICAN/INDUSTRIAL LOAN COMPANY

*D. D. Peters*  
D. D. Peters

*C. D. Biswell*  
C. D. Biswell

*J. C. Larsen*  
J. C. Larsen

The Consent To Action of BarclaysAmerican/Industrial Loan Company was prepared by W. Bailey Watson, Assistant Secretary of BarclaysAmerican/Industrial Loan Company, 201 South Tryon Street, Charlotte, North Carolina, 28202.

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STATE OF NORTH CAROLINA)

COUNTY OF MECKLENBURG)

I, Dolice B. Willis, a notary public in and for the State and County aforesaid, do certify that D. D. Peters, C. D. Biswell, and J. C. Larsen of BarclaysAmerican/Industrial Loan Company have signed their names and executed the foregoing Consent To Action dated January 3, 1989 and have acknowledged the same before me in the County and State aforesaid.

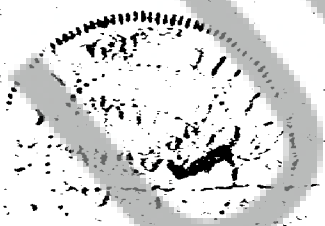
Given under my hand and official seal this 3rd day of January, 1989.

*Dolice B. Willis*

Notary Public

My Commission Expires

May 20, 1992



SECRETARY'S CERTIFICATE

I, W. Bailey Watson, hereby certify that I am an Assistant Secretary of BarclaysAmerican/Industrial Loan Company, a corporation duly organized under the laws of the State of Washington and authorized to do business in the State of Washington, and that the attached is a true, accurate and compared copy of a resolution duly adopted by the Board of Directors of said corporation and that the said resolution is in accordance with the charter and bylaws of the corporation and that said resolution has not been amended and is in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand this 3rd day of January, 1989.



Assistant Secretary

