

274905

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(Rev. 1-22-65)

MISCELLANEOUS PAGE 10  
2096596

BOOK 5 PAGE 115  
370647

POWER OF ATTY. RESOLUTION OF FEDERAL NATIONAL MORTGAGE ASSOCIATION

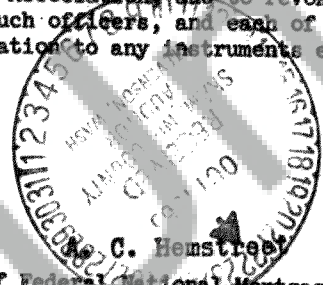
PAGE 254, BOOK E

WHEREAS, in order to facilitate the transaction of business of the Association, it is desirable to authorize certain officers of the Association on its behalf and in its name to perform certain actions and to execute certain documents:

RESOLVED, That the Chairman of the Board of Directors, the President, any Vice President, the Treasurer, the Secretary and Assistant Secretary of the Association, and each of them, be and hereby severally are authorized for and in the name and stead of the Association:

1. To purchase or contract to purchase notes, bonds or other evidences of indebtedness and any accompanying real estate mortgages, deeds of trust, security deeds, chattel mortgages, or collateral of whatsoever kind or nature and to modify or consent to the modification of any such contract;
2. To endorse without recourse, or assign without representation, recourse or warranty, or to amend, modify, extend or renew any note, bond, check or other evidence of indebtedness now or hereafter held by the Association, and to release from liability any maker, obligor and/or guarantor on any such note, bond, check or other evidence of indebtedness;
3. To satisfy, discharge, release, amend, modify, extend, renew, subordinate and/or foreclose in any legal manner, in whole or in part, any chattel mortgage, real estate mortgage, deed of trust, security deed or collateral of whatsoever kind or nature, securing any note, bond or other evidence of indebtedness now or hereafter held by the Association, and to exercise any right or authority which the Association has or may have pursuant to the terms of any such security instrument or evidence of indebtedness;
4. To assign without representation, recourse or warranty, any chattel mortgage, real estate mortgage, deed of trust, security deed, or collateral of whatsoever kind or nature, securing any note, bond or other evidence of indebtedness now or hereafter held by the Association; and to assign, convey, sell, lease or sublease and enter into contracts for the assignment, conveyance, sale, lease or sublease of any real estate, chattels, securities or property of any sort or nature, or interests therein, now held or hereafter acquired by the Association;
5. To discharge, satisfy, release, waive, subordinate and/or assign, in whole or in part, any judgment now or hereafter entered in favor of the Association or held by it as assignee;
6. To assign, surrender, release, modify and/or consent to the assignment, surrender, release and/or modification of any policy of insurance and/or any rights arising out of any policy of insurance of which the Association now is or hereafter shall become the assignee, beneficiary or the insured, or in which the Association now has or hereafter shall have any interest of any kind or nature, and to execute proof of loss, proof of death, statement of claimant and/or any other instrument in connection with any such policy of insurance and/or any rights arising therefrom;
7. To execute, acknowledge, deliver, file for record and/or record such instruments and to perform such other acts as may be necessary and proper to effectuate the foregoing.

FURTHER RESOLVED, That the Chairman of the Board of Directors, the President, any Vice President, the Treasurer, the Secretary and Assistant Secretary of the Association, and each of them, be and hereby severally are authorized and empowered to designate and appoint, by appropriate instrument, agents and attorneys in fact, with any or all the powers enumerated above, to act for and on behalf and in the name of the Association, and to revoke, by appropriate instrument, any such designation or appointment, and that such officers, and each of them, be and hereby severally are authorized to affix the seal of the Association to any instruments executed pursuant to the foregoing authority and to attest the same.

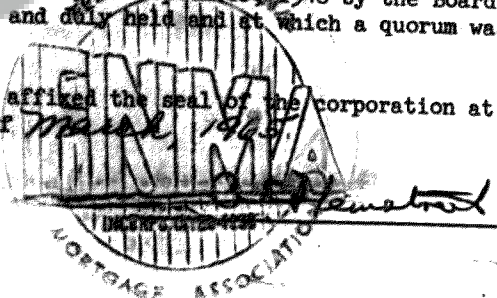


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274905  
CERTIFICATE OF ADOPTION OF RESOLUTION

FILED FOR RECORD JUN 21 1965  
REQUEST OF Fed. Nat. Mtg. Assoc.  
RETURN TO same at 3548 Wilshire  
SEND TAX STATEMENT TO  
GROTHY TOWNE, COUNTY AUDITOR  
FRANKLIN CO.

I, A. C. Hemstreet, do hereby certify that I am Secretary of Federal National Mortgage Association, a corporation organized under an Act of Congress and existing pursuant to the Federal National Mortgage Association Charter Act; that the foregoing is a true and complete transcript of a resolution duly adopted on the 8th day of September, 1948 by the Board of Directors of the corporation at a meeting thereof regularly called and duly held and at which a quorum was present; and that said resolution has not been amended or rescinded.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the corporation at its offices in Washington, District of Columbia, on this 25th day of March, 1965.



Secretary

DISTRICT OF COLUMBIA, ss:

I, Catherine B. Sherwood, a Notary Public in and for the District of Columbia, do hereby certify that of my own knowledge A. C. Hemstreet is Secretary of Federal National Mortgage Association, that he is personally known to me to be the same person whose name is subscribed to and who executed the foregoing certificate, and that he 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 as Secretary of said corporation.

Given under my hand and official seal this 25th day of March, 1965.



Filed for record April 12 1965 1:56 p.m.  
Request of Fed. Nat. Mtg. Assoc.  
JACK W. SONNTAG, Pierce Co. Auditor

Catherine B. Sherwood  
Notary Public - District of Columbia

Filed for record June 9 1965 8:43 AM, Request of Federal Natl Mtg Assoc.

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