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VOL 460

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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CERTIFICATE OF ADOPTION OF RESOLUTION

I, **Harald L. Amrhein**, do hereby certify that I am Secretary of Federal National Mortgage Association, a corporation established and organized pursuant to the provisions of the National Housing Act, as amended; 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 said Association at a meeting thereof regularly called and duly held and at which a quorum was present and is as the same appears in the records of said Association, and that said resolution has not been amended or rescinded.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Association at the office of said Association in Washington, District of Columbia, on this 26th day of May, 1958.

*[Signature]*  
Secretary

DISTRICT OF COLUMBIA, ss:

I, **CATHERINE M. FLYNN**, a Notary Public in and for the District of Columbia, do hereby certify that of my own knowledge **Harald L. Amrhein** 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 Association.

Given under my hand and official seal this 26th day of May, 1958.

My Commission expires: JUNE 14, 1961

CATHERINE M. FLYNN  
NOTARY PUBLIC  
DISTRICT OF COLUMBIA

*Catherine M. Flynn*  
Notary Public - District of Columbia

Received for record at Jul 17 1958 10:20 AM  
at request of *Fed Natl Mtg Assoc*  
A. H. JOHNSON, Auditor Skagit Co., Washington

Filed for Record JUL 15 1958 228 P.  
Request of *Federal National Mtg. Co.*  
GEO. P. DUBUQUE, Snohomish County Auditor

Filed for Record at the Request of *Federal National Mtg. Assn.*  
JUL 23 1958 A.D. 19  
40 min. past 8 A.M.  
and recorded in vol. 252 of  
Deeds page 523  
Realt. A. Fleming, Auditor  
CLALLAM COUNTY, WASH.  
*Ellie C. Shan*  
Deputy

FILED FOR RECORD MAY 14 1959 AT 9:57 A.M.  
REQUEST OF *Federal National Mtg. Assn.*  
FRANK J. GLOVER, SPOKANE COUNTY AUDITOR

35-40 Wilshire Blvd.  
Los Angeles 5, California

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