


CERTIFICATE OF SECRETARY

THE UNDERSIGNED, H. Marshall Adkins
duly elected and acting Secretary of United Feeds, Inc.,
an Indiana Corporation, and keeper of the books and records
of said corporation do hereby certify that John B.
Swisher AND H. Marshall Adkins
personally known to me as the duly elected and presiding
President and Secretary of United Feeds, Inc., an Indiana
Corporation and that as such officers are duly authorized
to execute a Release of Mortgage for the Mortgage executed
by Leo P. Huseman and Imelda M. Huseman, husband and wife,
on the 12th day of July, 1984, in the amount of \$36,295.13;
said mortgage was recorded in the office of the Recorder
of Lake County, Indiana, on the 23rd day of July, 1984, as
Document No. 765741.

Dated this 4 day of March, 1985.


Secretary, H. Marshall Adkins