01/28/97

365250

\$11.00

Whereas. Fleet Finance Corporation, a Rhode Island corporation, Fleet Finance, Inc., a Rhode Island corporation. Fleet Finance, Inc., a Delaware corporation, Fleet Finance, Inc., a Florida corporation, Fleet Finance, Inc., a South Carolina corporation, Fleet Finance, Inc., a North Carolina corporation, Fleet Fiannee Inc., a Tennessee corporation, Fleet Consumer Discount Company, a Pennsylvania corporation, Fleet Loan Company, a Virginia corporation, Fleet Finance of Louisiana, In.c, a Louisiana corporation, Fleet Industrial Loan Company of Minnesota, Inc. a Minnesota corporation, Fleet/Washington Industrial Loan Company a Washington corporation, Fleet Finance, Inc. of GA, a Georgia corporation, Fleet Finance & Mortgage Inc., a North Carolina corporation, Fleet Finance & Mortgage Inc., a Florida corporation, Fleet Insurance Agency, Inc., a Georgia corporation (collectively the "Seller") have previously transferred and sold to Associates Financial Services Company, Inc. and its affiliates (the Buyer") certain Loans (the "Loans") pursuant to terms of that certain Asset Purchase Agreement dated as of July 1, 1996.

Whereas in connection with refinancing the Loans, Associates is required from time to time to prepare and record satisfactions for previously paid off Fleet Finance loans in the chain of title of the Loans

KNOW ALL MEN BY THESE PRESENT, Fleet does hereby constitute and appoint the officers and employees of Associates Financial Services Company, Inc. and its affiliates (the "Buyer") listed on Schedule A hereto (the "Authorized Officers") as its true and lawful Attorney-in-Fact for the limited purpose of executing, sealing, acknowledging and doing or performing any and all acts necessary to release, discharge and certify the satisfaction of mortgages, deeds of trust and any and all security interests and encumbrances of certain loans.

IN WITNES\$ WHEREOF, this power of attorney has been duly executed by an authorized officer of Fleet as of this 20 th day of Dumbe, 1996.

Fleet Finance

State of County of Georgia HENRY

COPY OF ONE MALE HED IN DALLAS COUNTY CLERK'S OFFICE

ECUTIVE VIKE

In Atlanta, in said County of DeKALb, and State of Geore on the 20th day of Dec., before me personally appeared Armstrong JR. EVP. of Fleet Finance IN

TRUE AND CONRECT

free act and deed of the corporation.

My Commission Expires

Colary Sublic Henry County. My Commission Expires June 77.

PRESIDENT

[Seal]

97018

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Associates

EXHIBIT "A" AUTHORIZED OFFICERS

M. K. Kinsey

Sr. Vice-President

H. J. Berens

Sr. Vice-President

F. E. Troncone

Vice-President

R. P. Penland

Vice-President

Charles F. Baum

Vice-President and Asst. Secretary

Mary Ott

Asst. Secretary FICIAL!

Nanci A. Doran

This Document is the property of Asst. Secretary the Lake County Recorder!

TRUE AND CORRECT
CONV OF DRIGHEAL
COUNTY CLERK'S OFFICE

FILED 97 JAN 28 AM 9: 52

CCUITY COUNTY



Any provision herein which restricts the sale, rental, er use of the described real property because of color or race is lovalid and unenforceable under federal law.

STATE OF TEXAS

COUNTY OF DALLAS



RETURN TO:

NAME Mance Doran

ADDRES: 300 Dicker. Ste. 300 CITY Irrung, Jevas 75062