

STATE OF INDIANA
LAKE COUNTY
FILED

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Lake County)

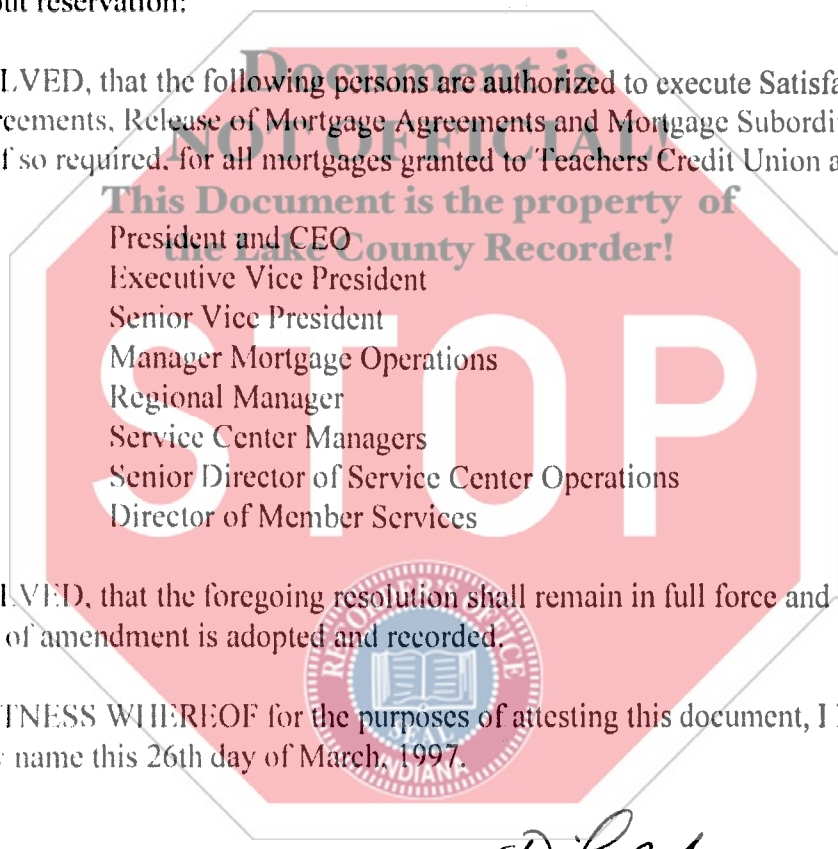
SS: Authorization of Release Mortgages 97 APR 11 PM 2:11

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TEACHERS CREDIT UNION RESOLUTION

The undersigned hereby certifies that I am the Secretary of Teachers Credit Union, South Bend, Indiana, a Credit Union duly organized and existing under the laws of Indiana. I also certify that at a duly called meeting of the Board of Directors held and conveyed according to law, articles of incorporation and bylaws of Teachers Credit Union on the 26th day of March, 1997, a quorum at all times being present and voting therein, the following resolutions were adopted without reservation:

RESOLVED, that the following persons are authorized to execute Satisfaction of Mortgage Agreements, Release of Mortgage Agreements and Mortgage Subordination Agreements, if so required, for all mortgages granted to Teachers Credit Union as Mortgagee.



RESOLVED, that the foregoing resolution shall remain in full force and effect until written notice of amendment is adopted and recorded.

IN WITNESS WHEREOF for the purposes of attesting this document, I have hereunto subscribed my name this 26th day of March, 1997.

David R. Sage

David R. Sage, Secretary

Subscribed and sworn to before me a Notary Public in and for the County of St. Joseph, State of Indiana, this 26th day of March, 1997.

Victor J. Panfili

Victor J. Panfili, Notary Public

My commission expires: 9-26-98

Prepared by Valerie Miller, General Counsel, Teachers Credit Union, 110 S. Main St., South Bend, Indiana 46601.

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