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STATE OF INDIANA  
LAKE COUNTY  
PUBLIC RECORDS  
**CERTIFICATE**

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The undersigned, Stephen L. Smith, hereby certifies that:

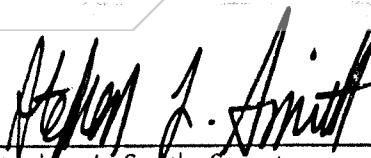
1. He is the duly elected and qualified Secretary of Ash Realty Co., Inc. ("Ash Realty"), a corporation duly organized and validly existing under the laws of the State of Indiana. He is familiar with the facts herein certified and is duly authorized to certify same.

2. The following is a true and correct copy of a Resolution duly adopted by the Board of Directors of Ash Realty, at a regular meeting held April 27, 1981, at which a quorum was present and acting throughout, that such Resolution has not since been rescinded or modified, and is in full force and effect:

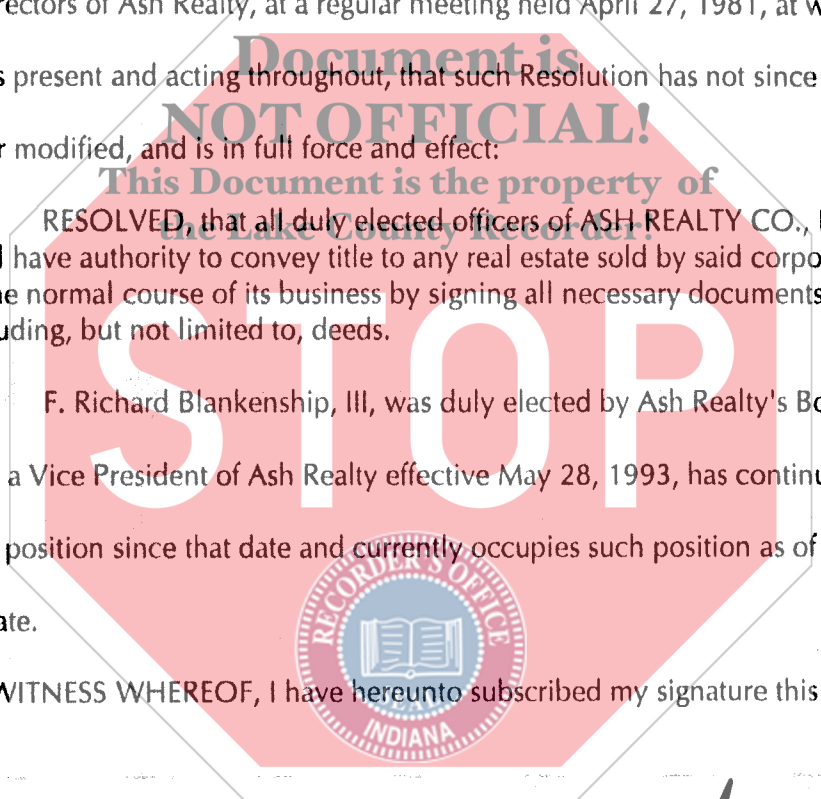
**RESOLVED**, that all duly elected officers of ASH REALTY CO., INC. shall have authority to convey title to any real estate sold by said corporation in the normal course of its business by signing all necessary documents including, but not limited to, deeds.

3. F. Richard Blankenship, III, was duly elected by Ash Realty's Board of Directors as a Vice President of Ash Realty effective May 28, 1993, has continued to hold such officer position since that date and currently occupies such position as of the date of this Certificate.

IN WITNESS WHEREOF, I have hereunto subscribed my signature this 29<sup>th</sup> day of May, 1998.

  
\_\_\_\_\_  
Stephen L. Smith, Secretary  
Ash Realty Co., Inc.

Chicago Title Insurance Company



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