



IN WITNESS WHEREOF, the party of the first part has caused this instrument to be executed in its name by **TONYA YAHNE, ASSISTANT SECRETARY** its

, and attested by

, its

and its corporate seal to be hereunto affixed this

day of **MAY 25, 1999**

, A.D.

ATTEST:

**GOODRICH & PENNINGTON MORTGAGE FUND, INC., A DELAWARE CORPORATION**

By: *Tonya Yahne*  
**TONYA YAHNE, ASSISTANT SECRETARY**

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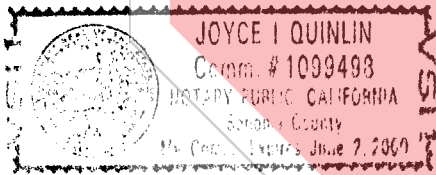
This Instrument Prepared By: \_\_\_\_\_, address: \_\_\_\_\_, tel. no.: \_\_\_\_\_

State of **CALIFORNIA**  
County of **SONOMA**

On **MAY 25, 1999**, before me **Joyce I. Quinlin**, personally appeared **TONYA YAHNE, ASSISTANT SECRETARY**

personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged before me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and official seal.



*Joyce I. Quinlin*

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