

CERTIFICATE

Barry Menor, hereby certifies that he is the duly appointed, qualified and acting Secretary of ProFed Federal Credit Union, Fort Wayne, Indiana, and that as such Secretary, he has the care, control and custody of the records of said Credit Union.

He further certifies that a Regular Meeting of the Board of Directors held the 18<sup>th</sup> day of October 2023, a quorum was present, and the following Resolution was adopted:

"BE IT RESOLVED: That the President/CEO, Executive Vice President/Chief Operating Officer, VP, Mortgage Services, VP, Account Management, VP/Controller of ProFed Federal Credit Union, formerly called Professional Federal Credit Union, formerly called F.W.C.S. Federal Credit Union are authorized to release and file records of all real estate mortgages held by ProFed Federal Credit Union, Professional Federal Credit Union, or F.W.C.S. Federal Credit Union on behalf of ProFed Federal Credit Union."

"BE IT FURTHER RESOLVED: That this resolution supersedes the Resolution of September 21, 2022, which authorized the President/CEO, Executive Vice President/Chief Operating Officer, VP, Mortgage Services, VP, Account Management, and VP, Chief Financial Officer at that time officers of ProFed Federal Credit Union to execute the release of real estate mortgages on behalf of Professional Federal Credit Union, or F.W.C.S. Federal Credit Union."

He further hereby certifies that the above and forgoing Resolution is now in full force and effect and that Konstantina G. Baker is the President and Chief Executive Officer, Steven P. Piekarski is the Executive Vice President/Chief Operating Officer, Alexandros Makridakis is the Vice President, Mortgage Services, Emily Witte is the Vice President, Account Management, and Todd Roach is the Vice President/Controller of ProFed Federal Credit Union.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 18<sup>th</sup> day of October 2023.

*Barry Menor*  
Barry Menor, Secretary

STATE OF INDIANA)  
COUNTY OF ALLEN) SS:

Barry Menor, being first duly sworn upon his oath and says that he is the duly appointed, qualified and Secretary of ProFed Federal Credit Union and that the matters and facts contained in the above and forgoing Certificates are true.

Subscribed and sworn to before me, a Notary Public, in and for said county and State, this 18<sup>th</sup> day of October 2023.

*Stephanie Schoenle*  
Stephanie Schoenle  
Resident of Allen County

Commission Expires: April 10, 2029

This instrument was prepared by Alaina Taylor  
Please return to: ProFed Federal Credit Union  
P.O. Box 5466  
Fort Wayne, IN 46895-5466



STEPHANIE SCHOENLE, Notary Public  
Allen County, State of Indiana  
My Commission Expires April 10, 2029  
Commission Number NP0643550

I affirm, under the penalties for perjury, that I have taken reasonable care to redact each Social Security Number in this document, unless required by law. Alaina Taylor