

CERTIFICATE OF RESOLUTION

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I, GERARD J. LEIMKUHLER, JR., Assistant Secretary of THE OXFORD FINANCE COMPANIES, INC., do hereby certify that a meeting of the Executive Committee of The Board of Directors of the said corporation was held on September 25, 1975 at 2:00 P.M. at 6701 North Broad Street, Philadelphia, Pennsylvania, the principal place of business of the said corporation, and that the following resolution was unanimously adopted:

"RESOLVED, That SANFORD C. CASSELL, as VICE PRESIDENT and GERARD J. LEIMKUHLER, JR., as ASSISTANT SECRETARY, respectively, of THE OXFORD FINANCE COMPANIES, INC., are hereby authorized to execute Discharges and Satisfactions of any and all Mortgages, Deeds of Trust, Bonds, Notes and other Security instruments held by the said corporation, and to execute Deeds of conveyance from said corporation to purchasers of same."

THE OXFORD FINANCE COMPANIES, INC.

BY: 
GERARD J. LEIMKUHLER, JR.,
ASSISTANT SECRETARY

DATED: December 8th, 1975

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