

Board Resolution

June 14, 1975

Re: Authorization of Chairman to Take Appropriate
Action with regard to Corporation Organizaion,
Business and Tax-exempt Status

RESOLVED, that the Chairman or his
designee is hereby authorized and
directed to do, or cause to be done,
all such things as shall be necessary
or appropriate, including without
limitation the execution, filing and
delivery of necessary or appropriate
documents, to ensure that:

a. the Corporation complies
with such federal, state and local
laws relating to its organization
and its authority to transact
business, as may be applicable, and

b. the Corporation qualifies
for all available exemptions from
applicable federal, state and local
taxes.