

VOL 1176 PAGE 553

C E R T I F I C A T I O N

I, Albert H. Kessler, Secretary of D. L. CO., NEVADA, a corporation, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Stockholders of said corporation at a meeting of said Stockholders held on the 15th day of March, 1982, at which meeting a quorum of said Stockholders was present, and I further certify that said resolution has not been amended or repealed but remains in full force and effect.

I further certify that Donald B. Kessler is the President, and that Albert H. Kessler is the Secretary of said corporation, duly elected, qualified and acting.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the corporation this 15th day of March, 1982.


Secretary of

D.L. Co., Nevada

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