

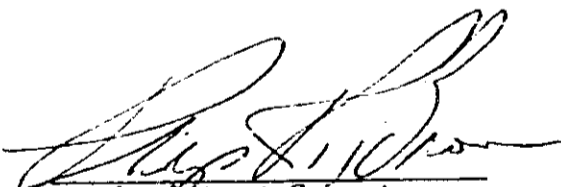
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At a Special Meeting of the Board of Directors of MOBIL FOUNDATION, INC., held at 150 East 42nd Street, New York, New York, on Wednesday, the 26th day of April, 1967, at which meeting a quorum was present and assented to its passage, the following Resolution was adopted:

RESOLVED, that the President, the Vice Presidents, and each of them, be and they are hereby authorized to execute, acknowledge and deliver any and all instruments in the name and on behalf of Mobil Foundation, Inc., including, without limiting the generality of the foregoing, deeds conveying real estate, with the same force and effect as if specific authority were granted by this Board in each particular instance, the authority hereby granted to be exercised by the respective persons from time to time duly elected or appointed to the aforesaid positions; and the Secretary or an Assistant Secretary are hereby authorized to attest the execution of such instruments and to affix the Corporate Seal thereto.

I, PHILIP R. BROWN, Assistant Secretary of MOBIL FOUNDATION, INC., do hereby certify that the foregoing Resolution is a true copy from the records of MOBIL FOUNDATION, INC., and that said Resolution is now in full force and effect.

IN TESTIMONY WHEREOF, I have signed my name and affixed the Corporate Seal at New York, New York, this 1st day of Dec., 1983.


Assistant Secretary



RECORDED DEC 2 1983 at 4:06 P.M.

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