

I, R. A. Brown, do hereby certify that I am the duly elected, qualified and acting Secretary of the Iowa Mutual Insurance Company of De Witt, Iowa, and as such Secretary, I further certify that the following is a true and complete copy of a resolution duly adopted at a meeting of the Board of Directors of the Iowa Mutual Insurance Company held on October 9, 1956 at which meeting a quorum was present and voted thereon and that said resolution is not in conflict with the Articles of Incorporation or By-Laws of the Corporation.

RESOLVED that authority is hereby granted permitting the use of facsimile signatures and that any such signatures used on any Powers of Attorney or Certificates of the Iowa Mutual Insurance Company shall be binding upon the Company.

IN WITNESS WHEREOF I have hereunto set my hand and affixed the seal of the Corporation this 9th day of October, 1956.


SECRETARY

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
OCT 16 1956


Secretary of State

13089