

RESOLUTION

At a meeting of the entire Board of Directors of D.H. Blattner & Sons, Inc., a corporation duly organized under the laws of the State Of Minnesota, at its registered offices at Avon, Minnesota, on the 28th day of February, 1976, the following Resolution was unanimously adopted by the Board of Directors:

BE IT RESOLVED, that D.H. Blattner & Sons, Inc., a corporation under the laws of the State of Minnesota, with office at Avon, Minnesota, does hereby make, constitute and appoint, S.C. Blattner, of the County of Stearns of the State of Minnesota, its true and lawful Attorney in Fact, for it, and for its name, place and stead, to lease, mortgage, sell or convey, either at public or private sale, or to exchange all or any part or parts of its real or personal property for such consideration and upon such terms as the said S.C. Blattner shall think fit, and to enter into any other agreements with reference to its real or personal property and for such consideration and upon such terms as the said S.C. Blattner shall think fit, and to execute and deliver good and sufficient deeds or other instruments for the conveyance or transfer of the same, with such covenants of Warranty or otherwise as said S.C. Blattner shall see fit, and to give good and effectual receipts for all or any part of the purchase price or other consideration.

CERTIFICATION

I hereby certify that I am the duly elected, qualified and acting, Secretary of D.H. Blattner & Sons, Inc., a corporation duly organized under the laws of the State of Minnesota; that the foregoing Resolution was duly and unanimously adopted by the Board of Directors of D.H. Blattner & Sons, Inc., at a regular meeting of said Board, held on February 28, 1976, at which meeting all Directors were present and participated in said meeting throughout; that said Resolution has not been modified or rescinded.

D.H. BLATTNER & SONS, INC.
Avon, Minnesota

S.C. Blattner
Secretary

29401
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
APR 14 1976
Secretary of State

GENERAL POWER OF ATTORNEY

Know all men by these presents that D.H. Blattner and Sons a corporation under the laws of the State of Minnesota, with offices at Avon, Minnesota, does by these presents make, constitute and appoint S.C. Blattner of the County of Stearns of the State of Minnesota, its true and lawful attorney-in-fact for it and in it's name, place and stead to lease, mortgage, sell or convey either at public or private sale, or to exchange all or any part or parts of its real or personal property for such consideration and upon such terms as the said S.C. Blattner shall think fit and to enter into any other agreements with reference to its real or personal property and for such consideration and upon such terms as the said S.C. Blattner shall think fit, and to execute and deliver good and sufficient deeds or other instruments for the conveyance or transfer of the same, with such covenants of warranty or otherwise as said S.C. Blattner shall see fit, and to give good and effectual receipts for all or any part of the purchase price or other consideration.

Granting and giving unto the said attorney-in-fact full authority and power to do and perform any and all other acts necessary or incident to the performance and the execution of the powers herein expressly granted, with the power to do and perform all acts authorized hereby, as fully to all intents and purpose as the grantor might or could do if personally present, with full power of substitution.

In testimony whereof, the said mortgagor has cause these presents to be executed in its corporate name by its President and its Secretary the day and year hereinafter written.

In Presence of:

W.H. Blattner Jr.
W.H. Blattner Jr.
S.C. Blattner

W.H. Blattner Jr. President
S.C. Blattner Secretary

STATE OF MINNESOTA)
) SS.
 COUNTY OF STEARNS)

On this 28th day of February, 1976, before me a Notary Public, within and for said County, personally appeared, W.H. Blattner Jr. and S.C. Blattner, to me personally known, who, being each by me duly sworn did say that they are respectively the President and Secretary of the corporation named in the foregoing instrument, and that said instrument was signed and sealed in behalf of corporation by authority of its board of Directors, and said W.H. Blattner Jr. and S.C. Blattner acknowledged said instrument to be the free act and deed of said corporation.

ANDREW J. GLATZMAIER
 Notary Public, Stearns County, Minn.
 My Commission Expires April 1, 1980

Andrew J. Glatzmaier
 Notary Public #29401
 STATE OF MINNESOTA
 DEPARTMENT OF STATE
 FILED
 APR 14 1976
 Janet Lindstrom Howells
 Secretary of State