

CITIBANK 

Citibank, N.A.
5 Hanover Square
New York, N.Y.
10043

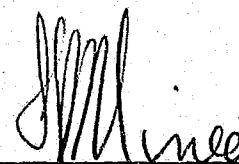
January 8, 1986

Secretary of State
Office of the Secretary of State
180 State Office Building
St. Paul, Minnesota 55155

To the Secretary of State:

Citibank, N.A. hereby appoints the Secretary of State, his successor or successors in office, its true and lawful attorney upon whom may be served all legal process in any action or proceeding against it, or in which it may be a party in relation to or involving any action or defaults by it pursuant to the Trust Indenture, dated as of December 1, 1985 between the City of Burnsville, Minnesota and Citibank, N.A., as Trustee, securing the issuance of \$18,700,000 in aggregate principal amount of Multifamily Housing Revenue Bonds (The Atrium Project) 1985 Series. All process should be forwarded to the following address:

Citibank, N.A.
5 Hanover Square, 14th Floor
New York, New York 10043
Attention: Corporate Trust Administration



Title: Senior Trust Officer

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
FEB -4 1986
Jean Anderson Howe
Secretary of State

#36446

Citibank, N.A.
5 Hanover Square
New York, N.Y.
10043

STATE OF NEW YORK)
COUNTY OF NEW YORK) ss
CITY OF NEW YORK)

On this 8th day of January in the year 1986,
before me, ROBERT F. FRIER, a notary public, personally
appeared S.D. MINEO, to me known to be a Senior
Trust Officer of Citibank, N.A., one of the corporations which
executed the foregoing instrument, and who being duly sworn
did say that the seal affixed to said instrument is the corporate
seal of said corporation, and that said instrument was signed
and sealed on behalf of said corporation by authority of its
Board of Directors, and he acknowledged said instrument to be
the free act and deed of said corporation.

Given under my hand and official seal this 8th day of
January, 1986.

Robert F. Frier
Notary Public, City, County and
State of New York. My commission
expires:

ROBERT F. FRIER
Notary Public, State of New York
No. 31-4762085
Qualified in New York County
Commission Expires March 30, 1986

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