

CORPORATE RESOLUTION

BE IT RESOLVED,

That (either), _____,

(and/or) _____
(Name) (Title) (Signature)

(and/or) _____
(Name) (Title) (Signature)

(and/or) _____
(Name) (Title) (Signature)

for and in behalf and in the name of _____
(Name of Corporation)

_____, a Corporation duly organized and existing under the laws of the State of _____ be and they (each) are hereby authorized to act from time to time in any matter concerning land trusts with First Nations Bank, on Illinois Real Estate under which this corporation may own or acquire any interest, specifically including (without limitation) authority to accept assignments of interest, to execute assignments in favor of other assignees, to execute or join in executing trust agreements relating to such real estate, to direct or join with other beneficiaries in directing the Trustee under any trust as to any action required of such Trustee, and generally to deal with the trust property and with rents, avails and proceeds of every nature from the trust property in such ways as in the judgment of such officer(s) may be expedient or in the best interests of this corporation.

STATE OF ILLINOIS)
) ss.
COUNTY OF _____)

I, _____, do hereby certify that I am the duly qualified and acting Secretary of _____, a Corporation duly organized and existing under the laws of the State of _____ and that as such Secretary I have possession and control of the records and seal of said Corporation; and I do certify the above and foregoing is a Corporation held pursuant to notice as required by the by-laws of said Corporation, on _____ 20____, at which meeting a quorum was present and voted, all as reflected by the minutes of said meeting.

IN WITNESS WHEREOF, I have hereunto affixed my hand and the Corporate seal of said Corporation, at Chicago, Illinois, this _____ day of _____, 20_____.

Secretary

(CORPORATE SEAL)