

K-41990

RESOLUTION OF BOARD OF DIRECTORS

I, Robert P. Wolf, Assistant Secretary of American General Finance, Inc., a Delaware corporation, certify that at the special meeting of the Board of Directors of said corporation, held in accordance with the By-Laws of said corporation, in Evansville, Indiana, on the 11th day of August, 1988, the following resolution was unanimously adopted by the corporation:

"RESOLVED, that the President or any Vice President and the Secretary or any Assistant Secretary of this corporation be, and the same hereby is, authorized, empowered, and directed to appoint agents or attorneys-in-fact of this corporation by power of attorney for any one or more of the purposes of... (3) executing contracts of sale, deeds, titles or other documents or instruments for the purpose of conveying title to, transferring, or selling real estate, immovable property, personal property, or movable property or accomplishing any other act or deed necessary or appropriate to the foregoing with respect to real or personal property owned by the corporation."

IN WITNESS WHEREOF, I have hereunto subscribed my name as Assistant Secretary and have caused the corporate seal of said corporation to be hereunto affixed this 30th day of January, 1990.

*Robert P. Wolf*  
Robert P. Wolf  
Assistant Secretary

MICROFILM  
KEY PUNCHED

FEB 23 1990

94306

STATE OF OREGON } ss  
COUNTY OF CROOK }

I CERTIFY THAT THE WITHIN INSTRUMENT WAS  
RECEIVED FOR RECORD ON THE 22nd DAY OF  
February, 19 90, AT 2:00 P. M.  
AND RECORDED IN DEED

RECORDS OF SAID COUNTY. MF. NO. 94306  
DELLA M. HARRISON, CROOK COUNTY CLERK

BY: *Pauline Mullendor* DEPUTY

This instrument prepared by: Jeffrey L. Ledbetter, Attorney at Law,  
601 N.W. Second Street, Evansville,  
Indiana, 47708

After recording return to:  
American General Finance, Inc.  
P.O. BOX 5155  
Bend, OR 97703

STATE OF OREGON: COUNTY OF KLAMATH: ss.

Filed for record at request of Klamath County Title Co. the 13th day  
of March A.D., 19 90 at 2:24 o'clock PM., and duly recorded in Vol. M90  
of Deeds on Page 4660

FEE \$8.00

Evelyn Biehn - County Clerk

By *Pauline Mullendor*

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