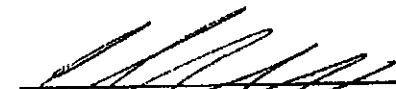


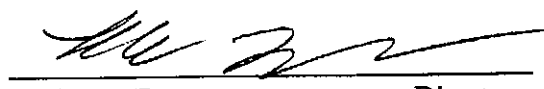
RESOLVED, that the proper officers of the Chapter be, and hereby are, authorized and directed to execute and deliver all instruments and to do all such acts, for and in the name and on behalf of the Chapter as may be necessary or convenient in order to carry out the purposes of the foregoing resolutions.

This Consent shall be filed with the records of the Chapter.

DATED: May 29, 2007



Calvin W. Carey, Director



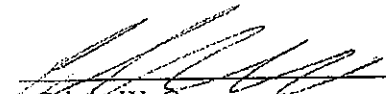
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