

I, CLYDE H. CROOKS, Assistant Secretary of the Kappa Sigma Endowment Fund, hereby certify that the Board of Trustees, of said Fund at a meeting held at Chicago, Illinois, on June 23, 1958, adopted the following resolution:

"Release Deeds for Paid Mortgages.

It was agreed that the Treasurer or Assistant Treasurer shall have authority to execute or authorize the execution of appropriate releases, release deeds, and miscellaneous supporting papers in connection with paid chapter house loans."

And I further certify that the above resolution is still in full force and effect.

Dated at Chicago, Illinois, this 30<sup>th</sup> day  
of SEPTEMBER, 1958

*Clyde H. Crooks*

Assistant Secretary of the Kappa  
Sigma Endowment Fund

Clyde H. Crooks

