



CERTIFICATE

1553-31

I, John Faucette, do hereby certify

THAT I am the Clerk of MASSACHUSETTS CORPORATION OF THE ALPHA GAMMA RHO FRATERNITY., that at a meeting of the Board of Directors of the corporation duly called and held at the Salem Cross Inn, West Brookfield, Massachusetts, on the second day of May, 1969 at 8:00 P.M., eleven of thirteen of the Directors being present and voting at all times, the following resolution was unanimously adopted:

VOTED: That Leslie Koch, President, be and hereby authorized and directed in the name and on behalf of the corporation to purchase real or personal property for the corporation in their discretion; to sell, mortgage or lease any and all real estate owned or which may hereafter be owned by the corporation as he shall deem expedient and proper in carrying out the business of the corporation, and in connection therewith to sign in the name and on behalf of the corporation, seal with the corporate seal, acknowledge and deliver any mortgages, deeds, promissory notes and other instruments of every nature, which may be necessary or proper in carrying on the business of the corporation, and to do any and all acts necessary and proper for imposing restrictive covenants and agreements on any property now or hereafter owned by said corporation. This vote shall remain in full force and effect until May 2, 1970.

I DO FURTHER CERTIFY that the above vote has not been altered, amended, rescinded or repealed.

I DO FURTHER CERTIFY THAT the corporation is a duly organized corporation; that the foregoing vote is in accordance with the charter and by-laws of the corporation; that Leslie Koch is the duly elected and qualified President of the corporation, and that I am the duly elected and qualified Clerk of the corporation.

Dated at West Brookfield, Massachusetts, this 2nd day of May 1969.

ATTEST: John B. Faucette  
Clerk

A true copy.  
ATTEST:

N. Robert [Signature]  
Treasurer

June 16, 1969 at 3 o'clock & 32 mins. P.M. Rec'd, Ent'd & Exam'd.