SECRETARY'S CERTIFICATE

WELLS FARGO BANK, NATIONAL ASSOCIATION

I, Teresa K. Rozek, hereby certify that I am an Assistant Secretary of Wells Fargo Bank, National Association, a national banking association organized and existing under the laws of the United States of America (the "Bank"), and I hereby further certify as follows:

The following is a true and correct extract from resolutions duly adopted by the Board
of Directors of the Bank on November 25, 2003, as amended, and no modification, amendment,
rescission or revocation of such resolutions has occurred affecting such extract as of the date of
this certificate.

RESOLVED, that agreements, instruments, or other documents, including amendments and modifications thereto, relating to or affecting the property or business and affairs of the Bank, whether acting for its own account or in a fiduciary or other representative capacity, may be executed in its name by the persons hereinafter authorized;

FURTHER RESOLVED, that for the purposes of these resolutions, "Executive Officer" shall mean any person specifically designated as an Executive Officer of the Bank by resolution of the Board of Directors, and "Signing Officer" shall mean the Chairman of the Board, the President, any Senior Executive Vice President, any Executive Vice President, any Senior Vice President, the Treasurer, any Vice President, any Assistant Vice President, any person whose title includes the word "Officer" (e.g., Commercial Banking Officer, Personal Banking Officer, Trust Officer), or any other person whose title has been or is hereafter designated by the Board of Directors as a title for an officer of the Bank, and such officers are hereby authorized to sign agreements, instruments and other documents on behalf of the Bank in accordance with the signing authorities conferred in Parts A, B and C of these resolutions;

B. Vice Presidents and Above

FURTHER RESOLVED, that the Chairman, the President, any STIEN, UT Executive Vice President, any Executive Vice President, any Senior Vice President and any Vice President, acting alone, may execute on behalf of the Bank:

- Deeds, leases, assignments, bills of sale, purchase agreements and other
 instruments of conveyance to purchase, sell, lease or sublease to or from a
 third party real property, or any interest therein, for the Bank's own account;
 provided, however, that such agreements, instruments and other documents
 may also be signed as hereinafter provided with respect to real property
 acquired by the Bank in connection with collateral for a loan.
- Bonds of indemnity and powers of attorney; provided, however, that proxies to vote stock in a corporation or to vote other interests in other legal entities and stock and bond powers may also be signed as hereinafter provided.