



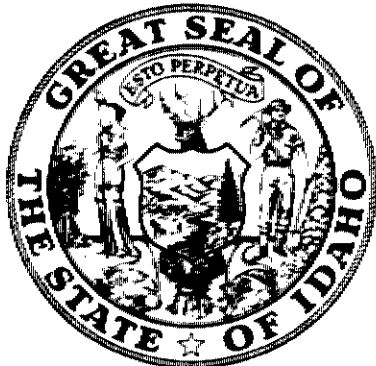
Department of State.

**CERTIFICATE OF AUTHORITY
OF
MIDAS PROPERTIES, INC.**

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of MIDAS PROPERTIES, INC. for a Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to MIDAS PROPERTIES, INC. to transact business in this State under the name MIDAS PROPERTIES, INC. and attach hereto a duplicate original of the Application for such Certificate.

Dated May 24, 1988



Pete T. Cenarrusa

SECRETARY OF STATE

Corporation Clerk

APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

To the Secretary of State of Idaho

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

RECEIVED

SEP 26 1978

88 MAY 23 AM 10 40

1. The name of the corporation is MIDAS PROPERTIES, INC.

2. The name which it shall use in Idaho is MIDAS PROPERTIES, INC.

(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)

3. It is incorporated under the laws of New York

4. The date of its incorporation is February 19, 1974 and the period of its duration is perpetual

5. The address of its principal office in the state or country under the laws of which it is incorporated is c/o The Prentice-Hall Corporation System, Inc.

1 Gulf Western Plaza, New York, New York 10023-7773

6. The address to which correspondence should be addressed, if different from that in item 5.

225 North Michigan Avenue, Chicago, Illinois 60601

7. The street address of its proposed registered office in Idaho is c/o The Prentice-Hall Corporation System, Inc.,
999 Main Street, Boise, Idaho 83702

and the name of its proposed registered agent in Idaho at that address is The Prentice-Hall Corporation System, Inc.

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:

To buy, sell, improve, lease and manage real estate.

9. The names and respective addresses of its directors and officers are:

Name	Office	Address
John R. Moore	Pres./Dir.	225 N. Michigan, Chicago, IL 60601
Robert M. Bailey	Sec./Dir.	225 N. Michigan, Chicago, IL 60601
R. Lee Barclay	VP/Treas./Dir.	225 N. Michigan, Chicago, IL 60601
Gordon C. Keiser	Vice Pres.	225 N. Michigan, Chicago, IL 60601
Terrence E. Reynolds	Vice Pres.	225 N. Michigan, Chicago, IL 60601
Russell J. Richards	Vice Pres.	225 N. Michigan, Chicago, IL 60601

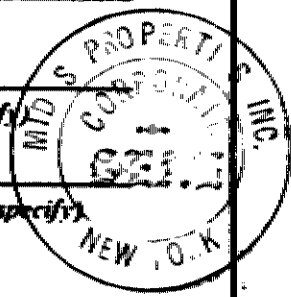
(continued on reverse)

Name	Office	Address

- 10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.
- 11. This Application is accompanied by a certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: March 31, 1988

MIDAS PROPERTIES, INC.
 (Corporation Name)
 By R. Lee Barclay
 R. Lee Barclay Its President / Vice President (please specify)
 and T.E. Williams III
 T.E. Williams III Its Secretary / Assistant Secretary (please specify)



STATE OF ILLINOIS)
) ss:
 COUNTY OF COOK)

I, Marianne Urso, a notary public, do hereby certify that on this 31st day of March, 19 88, personally appeared before me R. Lee Barclay, who being by me first duly sworn, declared that (s)he is the Vice President of MIDAS PROPERTIES, INC.

that (s)he signed the foregoing document as Vice President of the corporation and that the statements therein contained are true.

Marianne Urso
 Marianne Urso Notary Public

State of New York)
Department of State) SS:

I Hereby Certify, *that I have made diligent examination of the index of corporation papers filed in this Department for a certificate, order or record of a dissolution of*

MIDAS PROPERTIES, INC.

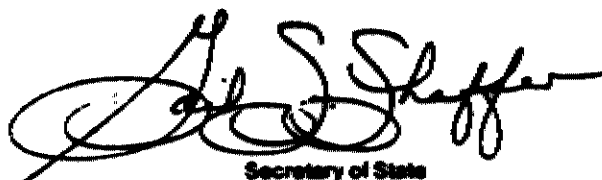
the certificate of incorporation of which corporation was filed February 19, 1974, with perpetual
duration,

RECEIVED
SEC. OF STATE
98 MAY 23 AM 10 40

and that upon such examination, I find no such certificate, order or record, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

Witness

*my hand and the official seal of the
Department of State at the City of
Albany, this 9th day
of May one thousand
nine hundred and eighty-eight*


Secretary of State