

CERTIFICATE OF CORPORATE RESOLUTION

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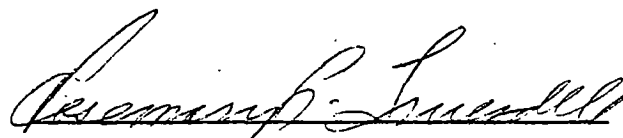
APR 06 1988

The undersigned, ROSEMARY L. TRUESDELL, being both a Director and Corporate Secretary of American Furniture Co., Inc., herewith certifies that on March 31, 1988 at the Corporate offices at 1740 East Charleston Blvd., Las Vegas, Nevada, that a special meeting of the Board of Directors of such Corporation was held at which time all Directors of the Corporation were present, and the following Resolutions were unanimously adopted:

RESOLVED, that CLIFFORD P. TRUESDELL, as the President of this Corporation be and hereby is authorized to negotiate with the City of Las Vegas and/or its Downtown Redevelopment Agency to sell all of this Corporation's leasehold rights to all the premises leased and/or occupied by the Corporation at the Charleston Plaza Shopping Center.

FURTHER RESOLVED, that the said President of the Corporation be authorized to agree on behalf of this Corporation to sell all of such leasehold rights for the best price he can negotiate in excess of NINETY THOUSAND (\$90,000.00) DOLLARS, and to thereafter execute on behalf of this Corporation a "Settlement Agreement" with the City of Las Vegas and/or its Downtown Redevelopment Agency, and to execute on behalf of this Corporation such other and further documents as may reasonably be required to effectuate such settlement.

DATED: This 31 day of March, 1988.


ROSEMARY L. TRUESDELL,
Secretary and Director.

FIRST AMERICAN



First American Title Company of Nevada

STATEWIDE TITLE INSURANCE-ESCROW SERVICE

1800 E. DESERT INN RD. • TELEPHONE 731-4131

LAS VEGAS, NEVADA 89109

Escrow No. LV 670609CM

APR 06 1988 No 9065010

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NEVADA NATIONAL BANK

Las Vegas Main

P. O. Box 18415

Las Vegas, Nevada 89114

94-15/1212

28242V-3CT

PAY

TO

THE

ORDER

OF

AMERICAN FURNITURE COMPANY, INC.

DATE

AMOUNT

June 16, 1988 \$*94,772.00**

ESCROW TRUST ACCOUNT

AUTHORIZED SIGNATURE

⑈09065010⑈ ⑆121200158⑆190152208⑈

Pay Mountain Bank Note

P A Y E E: DETACH THIS STATEMENT BEFORE DEPOSITING CHECK

DESCRIPTION	ACCDUNT NUMBER	AMOUNT
DATE: 6/16/88 FUNDS DUE YOU	670609CM	\$**94,772.00**
PROP: 1800 Charleston E. Las Vegas, Nevada		
RE: CHARLESTON PLAZA		

First American Title Company of Nevada

STATEWIDE TITLE INSURANCE-ESCROW SERVICE

1800 E. DESERT INN RD. • LAS VEGAS, NEVADA 89109 • TELEPHONE 731-4131