

KNOW ALL MEN BY THESE PRESENTS that the TAURUS LEASING CORPORATION, whose business address is 6515 Sunset Boulevard, of the City of Los Angeles, County of Los Angeles, and State of Minnesota, hereby appoints

SIDNEY L. LEVIN
1050 Midland Bank Building
Minneapolis, Minnesota 55401

and/or

ALAN D. HARRIS
1050 Midland Bank Building
Minneapolis, Minnesota 55401

as its resident agents and to accept service of process or summons in any action or proceeding in the courts of the State of Minnesota, except actions or proceedings for the collection of taxes and service of such process or summons upon such agent shall be binding upon the TAURUS LEASING CORPORATION.

IN WITNESS WHEREOF, the said TAURUS LEASING CORPORATION has caused these presents to be executed in its corporate name by its PRESIDENT and SECRETARY and its corporate seal to be hereunto affixed by authority of its Board of Directors this 14th day of MAY, 1979.

TAURUS LEASING CORPORATION

Signed, Sealed and Delivered
in Presence of

[Signature]

By: [Signature]
Its PRESIDENT

and

By: [Signature]
Its SECRETARY

STATE OF CALIFORNIA)
)ss.
COUNTY OF LOS ANGELES)

On this 14th day of May, A. D. 1979, before me appeared Hyman Gansberg and Dan C. Galang to me personally known, who, being each by me duly sworn did say, that they are respectively the President and Secretary of TAURUS LEASING CORPORATION, the corporation named in the foregoing instrument, and that the seal affixed to said instrument is the corporate seal of said corporation and that the said instrument was executed in behalf of said corporation by authority of its Board of Directors and said Hyman Gansberg and Dan C. Galang acknowledged said instrument to be the free act and deed of said corporation.

STATE OF MINNESOTA
DEPARTMENT OF STATE

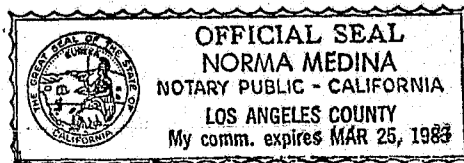
FILED
JUL 12 1979

[Signature]
Secretary of State

32243

Notary Public,

[Signature]



247642

LAW OFFICES OF
LEVIN & HARRIS
1050 MIDLAND BANK BUILDING
MINNEAPOLIS, MINNESOTA 55401

333-9326

SIDNEY L. LEVIN
ALAN D. HARRIS

July 10, 1979

Secretary of State
Corporate Division
State Capitol
St. Paul, Minnesota

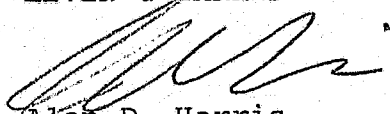
Re: Taurus Leasing Corporation
File: M78-1-654L

Gentlemen:

We are enclosing for filing a Resident Agent Appointment on behalf of Taurus Leasing Corporation, a California corporation, which is doing business in interstate commerce, together with our filing fee in the amount of \$5.00 covering same.

Very truly yours,

LEVIN & HARRIS


Alan D. Harris

ADH:jg

Enclosure

P.S. This is being filed because Taurus has an interest in real estate in Minnesota as mortgage and should foreclosure occur.

After filing, return should be made to above offices.