

## CERTIFICATE

I John W. Tagge, Secretary of FeeSimpleHosting, Inc. certify that at a duly held meeting of the Board of Directors held on November 7, 2001, at Chicago, Illinois, the following action was taken, to wit:

“The Chairman announced that it was in order to elect officers of the Corporation. Thereupon the following persons were nominated, their nominations seconded, and unanimously elected to the positions named until their successors are elected: Perry Hamilton, President; Robert B. Scherer, Executive Vice President, Chief Financial Officer and Treasurer; Patrick Vaden, Executive Vice President and Chief Technology Officer; and John Tagge, Executive Vice President and Secretary, and Arthur E. Pape as Assistant Secretary.”

John W. Tagge, Secretary

S/ John W. Tagge

Secretary