

STATE OF FLORIDA
COUNTY OF BROWARD

We, the undersigned, Emmet C. Simpson and E. Smith Simpson,
being all of the stock holders and directors of Carolina Lake Colony, Inc., do
hereby ratify and confirm, in all respects, the execution of the within deed.

IN WITNESS WHEREOF we have affixed our hands and seals
this 22nd day of May, 1956.

WITNESSES:

Altha S. Conway
Robert S. Goodrich

Emmet C. Simpson (SEAL)
E. Smith Simpson (SEAL)

Deed and Confirmation Recorded August 14th, 1956 at 3:05 P.M. #20710