



STATE OF PENNSYLVANIA
COUNTY OF MONTGOMERY

Personally appeared before me Barry M. Andrews, who,
(First Witness)
being duly sworn, says that he saw the corporate seal of Certain-teed Products Corporation affixed to the foregoing instrument and that he also saw E. A. Diefenbach, Vice President, and J. L. Strickland, Assistant Secretary, of said corporation, sign and attest the same, and that he with Lina Fisher,
(Second Witness)
witnessed the execution and delivery thereof as the act and deed of the said Certain-teed Products Corporation.

Barry M. Andrews
First Witness

Sworn to before me, this 30th
day of September, 1966.

Catherine J. Hayes
Notary Public

Montgomery County Pennsylvania

My Commission Expires:



MONTGOMERY COUNTY,
My Commission Expires Aug. 28, 1967

Recorded October 21st., 1966 At 9:30 A.M. # 10537