

J. H. Diddington and J. Francis White
each being duly sworn, deposes and says that he has read and understood the meaning and purport of the statements contained in the foregoing Articles of Merger; that he is informed and believes that such statements are true; and that he signed the foregoing Articles of Merger in the representative capacity indicated and that he had the authority so to sign.

[Signature]
J. Francis White

Sworn to and subscribed before me,
this 1st day of December, 1973.

Beth H. Crossland
Notary Public

My commission expires: 7-8-76



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