

Lord one thousand nine hundred and sixty-eight and in the one hundred and ninety-second year of the Sovereignty and Independence of the United States of America.

CAMPBELL LIMESTONE COMPANY

By E. B. England

ATTEST
J. O. Screven
Secretary

Signed, sealed and delivered in the presence of:

Jack D. Carl

Anita H. Farr

STATE OF ALABAMA)
COUNTY OF JEFFERSON)

Personally appeared before me, Jack D. Carl

who, being duly sworn, says that he saw the corporate seal of CAMPBELL LIMESTONE COMPANY affixed to the foregoing instrument, and that he also saw E. B. England, President, and J. O. Screven, Secretary, of said Campbell Limestone Company, sign and attest the same and that he with Anita H. Farr witnessed the execution and delivery thereof as the act and deed of said Campbell Limestone Company.

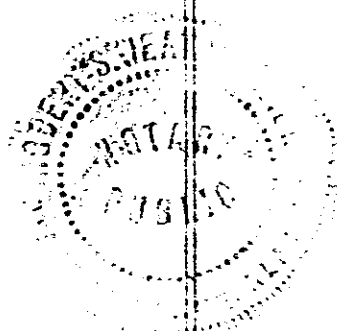
Jack D. Carl

Sworn to before me this 31st day of December, 1968.

Robert S. Weatherly
Notary Public

My commission expires:

2/14/72



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