STATE OF Olahama

COUNTY OF 1) both general )

PROBATE

Personally appeared before me the undersigned witness who, being duly sworn, says that (s)he saw the within named corporation, by its duly authorized officer(s), sign, seal and as its act and deed deliver the within written deed and that (s)he with the other witness subscribed above witnessed the execution thereof.

John Merdleiter

SWORN to before me this 1 day of which

, 1977.

Motary Public for

My commission expires: March 31,1981

2