STATE OF MISSOURI SS. COUNTY OF ST. LOUIS

Thomas R. Slaughter and Everett B. Best, Vice President and Secretary of LIBERTY LOAN CORPORATION OF ROCK HILL

being duly sworn, depose and say that they are the persons who executed the foregoing instrument; that they have read the same and understand the meaning and purport of the statements therein contained; that said statements are true; and that at the time of the execution of said instrument they were duly authorized to execute same.

Subscribed and sworn to before me this 31st day of October, 1977.

Earline Callaway, Hotary Public EARLINE CALLAWAY, Motary Public

My Commission Expires 6/12/81