

HAYWOOD, INC. have caused these Articles of Merger to be signed on their behalf by their respective Presidents or Vice Presidents and their corporate seals to be hereunto affixed and attested by their respective Secretaries or Assistant Secretaries, all as of June 21, 1978.

ATTEST:

MONUMENTAL PROPERTIES, INC.

Emanuel L. Wilder, Assistant Secretary

By *Marvin S. Williams*
Marvin S. Williams, Vice President

ATTEST:

MONUMENTAL HAYWOOD, INC.

Emanuel L. Wilder, Assistant Secretary

By *Marvin S. Williams*
Marvin S. Williams, Vice President

THE UNDERSIGNED, Vice President of MONUMENTAL PROPERTIES, INC. who executed on behalf of said Corporation the foregoing Articles of Merger, of which this Certificate is a part, hereby acknowledges in the name and on behalf of said Corporation, the foregoing Articles of Merger to be the corporate act of said Corporation and further certifies that the matters and facts set forth therein with respect to the approval thereof on behalf of said Corporation are true in all material respects, under the penalties of perjury.

DATED: June 21, 1978

Marvin S. Williams
Marvin S. Williams, Vice President

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