

THE UNDERSIGNED, Vice President of MONUMENTAL HAYWOOD, 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, Vice
President

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RECORDED JAN 26 1979 at 2:54 P.M.

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