

STATE OF *Texas*

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COUNTY OF *Tarrant*

)  
) PROBATE  
)

*Nancy A. Dilg*

PERSONALLY APPEARED BEFORE ME *Linda Donoho*

and made oath that (s)he saw Tritor Greenville, Inc., a corporation formed under the laws of the State of South Carolina, by *Larry J. Slutz* and James T. Begg sign, seal with its corporate seal and as the act and deed of said corporation, deliver the within written Memorandum and that (s)he with *Nancy A. Dilg* witnessed the execution thereof. *Linda Donoho*.

SWORN to before me this *14th*  
day of *February*, 1979.

*Mary Helen Adams*  
Notary Public

*Nancy A. Dilg*

My Commission expires: *10/24/79*

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