

STATE OF ALABAMA )  
COUNTY OF LEE )

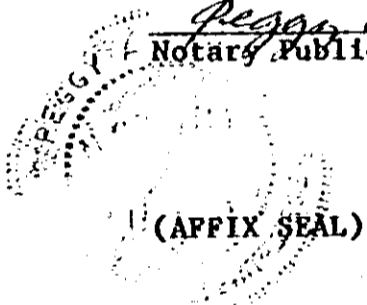
PROBATE

PERSONALLY APPEARED the undersigned witness and made oath that (s)he saw the within named MESA INDUSTRIES, INC., by its duly authorized officers, sign, seal, and as its act and deed, deliver the within written Corporate Resolutions; and that (s)he, with the other witness subscribed above, witnessed the execution thereof.

SWORN to before me this 17th  
day of December, 1984.

Debbie M. Gell

Legg A. Hinson  
Notary Public



My Commission expires: 5/15/88

RECORDED DEC 20 1984 at 12:03 P.M.

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