

STATE OF:

COUNTY OF:

PERSONALLY appeared before me CONNIE FONTENOT and made oath that (s)he saw the within named Trustee of MERIT PROFIT SHARING PLAN by Mark G. Sherman, its duly authorized Attorney-in-Fact, sign, seal and as the Act and Deed of said profit sharing plan deliver the within written instrument, and that (s)he with PAMELA H. WILLIAMS witnessed the execution thereof.

Connie Fontenot

SWORN to before me this 24th day of December, 1984.

Charlotta Hanson  
Notary Public

My commission expires:

MY COMMISSION EXPIRES AUGUST 28, 1988

