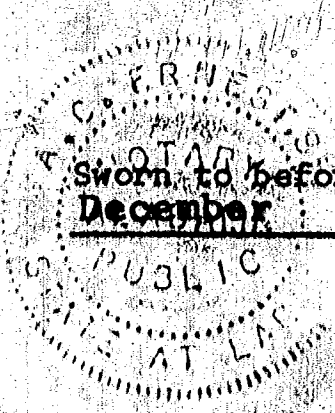


STATE OF ALABAMA
COUNTY OF MOBILE

Lilla Wilson

Personally appeared before me, ~~XXXXXXXXXXXXXXXXXX~~, who,
being duly sworn, says that he saw the corporate seal of Lee Quality
Homes Corporation affixed to the foregoing instrument and that he
also saw G. C. A. Smith, Assistant Secretary of said Lee Quality
Homes Corporation, sign and attest the same and that he witnessed
the execution and delivery thereof as the act and deed of the said
Lee Quality Homes Corporation.

Lilla Wilson
~~XXXXXXXXXXXXXXXXXX~~
Lilla Wilson



Sworn to before me this 3rd day of
December, 19 62.

[Signature]
Notary Public, State of Alabama at Large

My Commission Expires:
March 2, 1966