

IN WITNESS WHEREOF, the undersigned have caused these presents to be executed in their corporate names and their corporate seals hereunto affixed as of the day and year first above written.

CAMERON-BROWN COMPANY

Attest:

Elizabeth Williams
Assistant Secretary

By *Robert M. Turner*
Senior Vice President

(Corporate Seal)

Signed by both officers, sealed and delivered in the presence of:

Lois P.
WITNESS
Roy H. Michaels Jr.
WITNESS

THE ERVIN COMPANY

Attest:

Ronald B. H.
Assistant Secretary

By *L. Sell*
President

(Corporate Seal)

Signed by both officers, sealed and delivered in the presence of:

Lois P.
WITNESS
Roy H. Michaels Jr.
WITNESS

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