

STATE OF TEXAS)
COUNTY OF TARRANT)

Personally appeared before me Margaret E. Paddock who, being duly sworn, says that she saw the corporate seal of the corporation, COLOR TILE SUPERMART, INC., that executed the foregoing instrument affixed thereunto and that she saw also L. Leon Reeves, Vice President and F. O. Bolduc, Secretary of said corporation sign and attest the same and that she with Shirley Robertson witnessed the execution and delivery thereof as the act and deed of the said corporation.

Margaret E. Paddock
Margaret E. Paddock
Witness

Sworn to before me this
29th day of January, 1981

Don Shelton McDaniel
Don Shelton McDaniel
Notary Public

DON SHELTON MCDANIEL
NOTARY PUBLIC
IN AND FOR THE STATE OF TEXAS
MY COMMISSION EXPIRES 7-8-84