
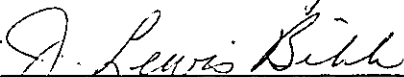


IN WITNESS WHEREOF, the Chairman and Secretary of the Trust
have executed this Certificate of Amendment, under seal, on the 28th
day of April, 1972.



H. B. McManaway, Jr., Chairman



J. Lewis Bibb, Secretary

(Continued on next page)