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STATE OF GEORGIA)
)
COUNTY OF ELBERT)

PERSONALLY appeared before me H. G. Blanchard and made oath that he saw B. F. Coggins, Jr. as President and Shirley Shell McNeely as Secretary of Coggins Granite Industries, Inc., a corporation chartered under the laws of the State of Georgia, sign, seal with its corporate seal, and as the act and deed of said corporation, deliver the within written deed, and that he, with James L. Gunter, witnessed the execution thereof.

H. G. Blanchard

SWORN to before me this 1st
day of January, 1974.

S. Shirley B. Hayes
Notary Public
Notary Public, Georgia, State at Large
My Commission Expires Aug. 24, 19..

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