

their respective Secretaries or Assistant Secretaries, all
as of June 29, 1978

ATTEST:

MONUMENTAL CORPORATION

/s/
Charles T. Hayes
Secretary

By /s/
Frank Baker, Jr.
President

ATTEST:

MONUMENTAL PROPERTIES, INC.

/s/
George H. Coburn
Secretary

By /s/
J. H. Pearlstone, Jr.
President

THE UNDERSIGNED, President of MONUMENTAL CORPORATION,
who executed on behalf of said Corporation the foregoing Articles
of Merger, of which this Certificate is a part, hereby acknow-
ledges in the name and on behalf of said Corporation, the fore-
going Articles of Merger to be the corporate act of said Corpora-
tion and further certifies that the matters and facts set forth
therein with respect to the approval thereof on behalf of said
Corporation are true in all material respects, under the penalties
of perjury.

DATED: June 29, 1978

/s/
Frank Baker, Jr.
President

THE UNDERSIGNED, President of MONUMENTAL PROPERTIES, INC.,
who executed on behalf of said Corporation the foregoing Articles

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