

PRESIDENT AND VICE PRESIDENTS  
CERTIFICATE OF AUTHORITY

A. DANA ATWELL certifies that he is Assistant Secretary of STAFAC INC., a Delaware corporation; that the following is a complete and correct copy of a resolution duly adopted by the Company's Board of Directors on May 8, 1974, and now in full effect:

RESOLVED, That the President and each of the Vice Presidents of the Company, now or hereafter appointed, is hereby authorized, in the Company's name and behalf, to execute, deliver, accept, assign, amend, extend, terminate or release:

(a) contracts and other instruments for sale or conveyance of real property or any interest therein, including (without limitation) deeds, easements and rights-of-way agreements:

and that J. A. BARBERA - PRESIDENT executed the attached document.  
(Name and Title of Person)

IN WITNESS WHEREOF, this Certificate is signed and seal with the Company's corporate seal on July 21, 1981.

*A. Dana Atwell*  
A. Dana Atwell - Assistant Secretary

(CORPORATE SEAL)

RECORDED AUG 3 1981

at 12:26 P.M.

3069

0907

4328 RV-2