CERTIFICATE

I, N. W. Stribling certify that I am
Secretary of the Hua Ridge Electric Cooperative, Inc., that Enady
Balt, who signed the foregoing contract on behalf of said
corporation was then President of said corporation; that
said contract was duly signed for and in behalf of said corporation by
authority of its governing body, and is within the scope of its corporate
powers.
IN WITNESS WHEREOF, I have hereunto affixed my hand and seal of
the said corporation this 7 4 day of August, 1961.
Secretary Secretary
I hereby certify to the best of my knowledge and belief, based
upon my knowledge and inquiry, Stady Balf
who signed this contract for Thu Sike Stelie Pagetalive Inc.
had authority to execute the same and is the individual who signs similar
contracts on behalf of this corporation with the public generally.

W. A. STEVENS
Colonel, CE
Contracting Officer

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Recorded June 18th, 1962 at 10:03 A.M. #31185