PROBATE

STATE OF GEORGIA

COUNTY OF COBB

personally, appeared before me, the undersigned witness, and made oath that s(he) saw the within named F. Thomas Winters, III, as the Trustee of Merit Profit Sharing Plan, under Plan dated October 29, 1984, sign, seal, and as its act and deed deliver the within written instrument for the uses and purposes therein mentioned, that s(he) with the other witness subscribed above, witness the execution thereof.

A. Stawes.

(SEAL)

MY COMMISSION EXPIRES: Notary Public, Georgia, State at Lorge My Commission Expires May 30, 1988

(AFFIX NOTARY PUBLIC SEAL)



RECORDED DEC 28 1984 at 11:42 A.M.

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