Mortgage Investors, that he signed the foregoing document as such, and that the statements therein contained are true.

(Notarial Seal)

Notary public, Hayadata Kentucky State-at-Large

My commission expires: April 30, 1974

I hereby certify that I prepared the foregoing amendment of Declaration of Trust.

ORIGINAL COPY.
FILED
SECRETARY OF STATE OF KENTUCKY

APR 171973

GREENEBAUM GRISSOM DOLL

MATTHEWS & BOONE

300 Portland Federal Building
Louisville, Kentucky 40202

SECRETARY OF STATE