

Corporation and the Corporate Seal of each Corporation to be affixed hereto.

( Corporate Seal ) AMERICAN MORTGAGE & INVESTMENT COMPANY  
( )

Attest:

By Norman Knight  
Norman Knight - Director

By Harold Greene  
Harold Greene - Secretary

By Francis Mitchell  
Francis Mitchell - Director

By J. Graham Altman, Sr.  
J. Graham Altman, Sr. - Director

By Sherwood Price  
Sherwood Price - Director

By Pearl Baker  
Pearl Baker - Director

By William A. Fisher  
William A. Fisher - Director

By Pettway B. Burwell  
Pettway B. Burwell - Director

By Nancy Bush  
Nancy Bush - Director

By James Kenneth Cass  
James Kenneth Cass - Director

By John H. Baylors  
John H. Baylors - Director

By Charles H. Coelidge  
Charles H. Coelidge - Director

By Paul Singlatory  
Paul Singlatory - Director

By Harold Greene  
Harold Greene - Director

By Albert J. Ullman  
Albert J. Ullman - Director

By S. A. Marvin  
S. A. Marvin - Director

By W. J. Wallace  
W. J. Wallace - Director

By Meyer Joffe  
Meyer Joffe - Director

By Eugene Yashik  
Eugene Yashik - Director

By Keith Jones  
Keith Jones - Director

Dated: June 11, 1963

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