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has each caused these presents to be appropriately executed DOMAR CORPORATION, INC. THE PRESENCE OF : Catherine THE SOUTHLAND CORPORAT STATE OF NORTH CAROLINA PROBATE COUNTY OF MECKLENBURG PERSONALLY appeared before me the undersigned witness and made oath that (s) he sqw the within named Domar Corporation, by its duly authorized officer, K. Martin Waters, Jr., President, sign, seal and as the corporation's act and deed deliver the within written instrument and that (s)he with the other witness above, witnessed the execution thereof. SWORN to before me this 11 day of Notary Public My Commission expires: My Commission Expires Oct. 29, 1965 * * * * * * * * * * STATE OF FLORIDA PROBATE COUNTY OF DADE PERSONALLY appeared before me the undersigned witness and made oath that (s)he saw the within named The Southland Corporation of Texas, by its duly authorized officer, President _sign, seal and as the corporation's act and deed deliver the within written instrument and that (s)he with the other witness above, witnessed the execution thereof. SWORN to before me this _________, 1964. ELLEN HOLLIS, Notary Public, in and for Callas County, Texas

PRESENCE

(CONTINUED ON NEXT PAGE)

Man

Notary Public for My Commission expires:

My Commission expires June 1, 1966