

G. H. Liddings and J. Francis White
each being duly sworn, deposes and says that he has read and understood the meaning and purport of the statements contained in the foregoing Articles of Merger; that he is informed and believes that such statements are true; and that he signed the foregoing Articles of Merger in the representative capacity indicated and that he had the authority so to sign.

[Signature]
[Signature]

Sworn to and subscribed before me,
this 25 day of November, 1973.

Beth H. Cronius
Notary Public

My commission expires: 7-8-76



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