STATE OF MARYLAND )

SS:
CITY OF BALTIMORE )

and made oath that she saw the within named JAMES RIVER REALTY

CORPORATION, by JESSE D. WINZENRIED, its President, and by N. K.

COOPER, JR., its Secretary, sign and affix the corporate seal,

and as the Act and Deed of the said Corporation deliver the

within written instrument and that she with I Missell of Management

witnessed the execution thereof.

SWORN to before me this 10 day

of Lucanter. 1977.

Notary Public for City of Baltimore, State of Maryland

My Commission expires: 7/1/78

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