COURTY OF ST. LOUIS )

SS.

Thomas R. Slaughter and Everett B. Best, Vice President and Secretary of DOMESTIC LOAMS OF CHERAM, INC.

being duly sworn, depose and say that they are the persons who executed the foregoing instrument; that they have read the same and understand the meaning and purport of the statements therein contained; that said statements are true; and that at the time of the execution of said instrument they were duly authorized to execute same.

Thomas R. Slaughter, Vice President

Everett B. Best, Secretary

Subscribed and sworn to before me this 31st day of October, 1977.

Earline Callaway, Kotary Public EARLINE CALLAWAY, Notary Fablic My Commission Expues 6/12/81

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