

PRESIDENT AND VICE PRESIDENTS
CERTIFICATE OF AUTHORITY

J. R. BROADWAY certifies that he is Secretary of STAFAC INC., a Delaware corporation; that the following is a complete and correct copy of a resolution duly adopted by the Company's Board of Directors on May 8, 1974, and now in full effect:

RESOLVED, That President and each of the Vice Presidents of the Company, now or hereafter appointed, is hereby authorized, in the Company's name and behalf, to execute, deliver, accept, assign, amend, extend, terminate or release:

(a) Contracts and other instruments for sale or conveyance of real property or any interest therein, including (without limitation) deeds, easements and rights-of-way agreements:

and that J. A. BARBERA, President executed the attached document.
(Name and Title of Person)

IN WITNESS WHEREOF, this Certificate is signed and sealed with the Company's corporate seal on March 19, 1979.


J. R. BROADWAY - Secretary

(CORPORATE SEAL)

RECORDED APR 9 1979
at 12:33 P.M.

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