AFFIDAVIT

THE STATE OF SOUTH CAROLINA CHARLESTON COUNTY

Personally appeared before me the undersigned authority an officer authorized to administer oaths, R. Jackson Scott, who being by me duly sworn on oath deposes and says: that he is Secretary of the Keystone Lime Company, a corporation under the laws of the State of Alabama; that he has the custody of the stockbooks and records of said corporation and that all of the capital stock of said corporation as shown on said books is now owned by J.Ross Hanahan.

Affiant further deposes and says that the directors of said Keystone Lime Company consist of the following persons, viz: J.Ross Hanahan, R. Jackson Scott J. K. Brockman.

R. Jackson Scott

Subscribed and sworn to before me this 19 day of November 1927 In witness whereof I have hereunto set my hand and official seal of office.

Lawrence A. Michel--Notary Public

THE STATE OF ALABAMA SHELBY COUNTY

I, L.B. Hiddle Judge of Probate hereby certify that the within affidavit was filed in this office for record June 1st. 1928 at 2 oclock P.M. and recorded in Deed record 86 page 181 and examined.

L.B.Riddle--Judge of Probate