

STATE OF ALABAMA)
)
SHELBY COUNTY)

I, J. V. Corr, a Notary Public in and
for said County in said State, hereby certify that Fred F. Phillips,
whose name as President of Buck Creek Industries, Inc., a
corporation, is signed to the foregoing instrument and who is known
to me, acknowledged before me on this day that he, as such officer
and with full authority, executed the same voluntarily for and as
the act of said corporation.

J. V. Corr
NOTARY PUBLIC



