

4081

CERTIFICATION

I, ROGER A. BAIRD, Secretary of Kimberly-Clark Corporation, do hereby certify that I am the keeper of the records of said Corporation, and that the following resolution was adopted by the Executive Committee of the Board of Directors of Kimberly-Clark Corporation (pursuant to powers delegated to it under the by-laws of the Corporation) at a meeting of said Executive Committee held on January 12, 1965.

IN WITNESS WHEREOF, I have hereunto set my hand and attach hereto the official seal of said Corporation this 13th day of January, 1965.

(SEAL)

Roger A. Baird
Secretary

RESOLVED, that B. C. Wilson and John Raeburn be and they hereby are jointly granted the power and authority to contract for the sale of company lands situated in the State of Alabama and to sign, execute and acknowledge deeds of conveyance and any and all other documents necessary or desirable to effect the sale and conveyance of such lands; provided, however, that such authority is limited to parcels of land not more than \$10,000 each in value and provided that such authority is further limited to sales of land aggregating not more than \$100,000 in any one calendar month.

STATE OF ALA., SHELBY CO.,
I CERTIFY THIS INSTRUMENT
WAS FILED ON 2:30 pm

June 6 1967

RECORDED & \$ — MTC. TAX

\$ — DEED TAX HAS BEEN
PD. ON THIS INSTRUMENT.

Conrad M. Fowler

JUDGE OF PROBATE