

STATE OF ALABAMA
JEFFERSON COUNTY

76
mail to
Jimmy Davis
213 Bush St
Bham

paid Oct 7

BEFORE ME A NOTARY PUBLIC IN AND FOR SAID COUNTY AND STATE, PERSONALLY APPEARED LYNN LEE AND W.C. PHILLIPS WHO ARE BOTH KNOWN TO ME, AND HAVE SWORN BEFORE ME TO BE THE OFFICERS AND DIRECTORS OF THE CORPORATION CALLED LEE AND PHILLIPS COMPANY AS RECORDED IN THE OFFICE OF PROBATE, JEFFERSON COUNTY, VOLUME 196 PAGE 377.

LYNN LEE AND W.C. PHILLIPS ALSO HAVE BEEN SWORN BEFORE ME TO CERTIFY THAT THE LEASE- SALE CONTRACT DATED MARCH 22, 1969, RECORDED IN VOLUME 257 PAGE 258 IN THE OFFICE OF PROBATE SHELBY COUNTY, IS AN INSTRUMENT EXECUTED BY THE OFFICERS OF THE LEE AND PHILLIPS COMPANY.

THIS INSTRUMENT WAS EXECUTED TO CERTIFY THAT:

THE COMPANYS NAMES : LEE-PHILLIPS COMPANY INC, LEE- PHILLIPS COMPANY (A CORPORATION) AND LEE AND PHILLIPS COMPANY WERE EXECUTED TO ADMINISTER THE ABOVE COMPANY'S BUSINESS, AND THAT ALL THREE OF THE ABOVE COMPANY NAMES ARE ONE AND THE SAME.

SIGNED BY THE OFFICERS AND DIRECTORS OF THE LEE AND PHILLIPS COMPANY.

signed Lynn Lee PRES.

signed W.C. Phillips SECRETARY TRES

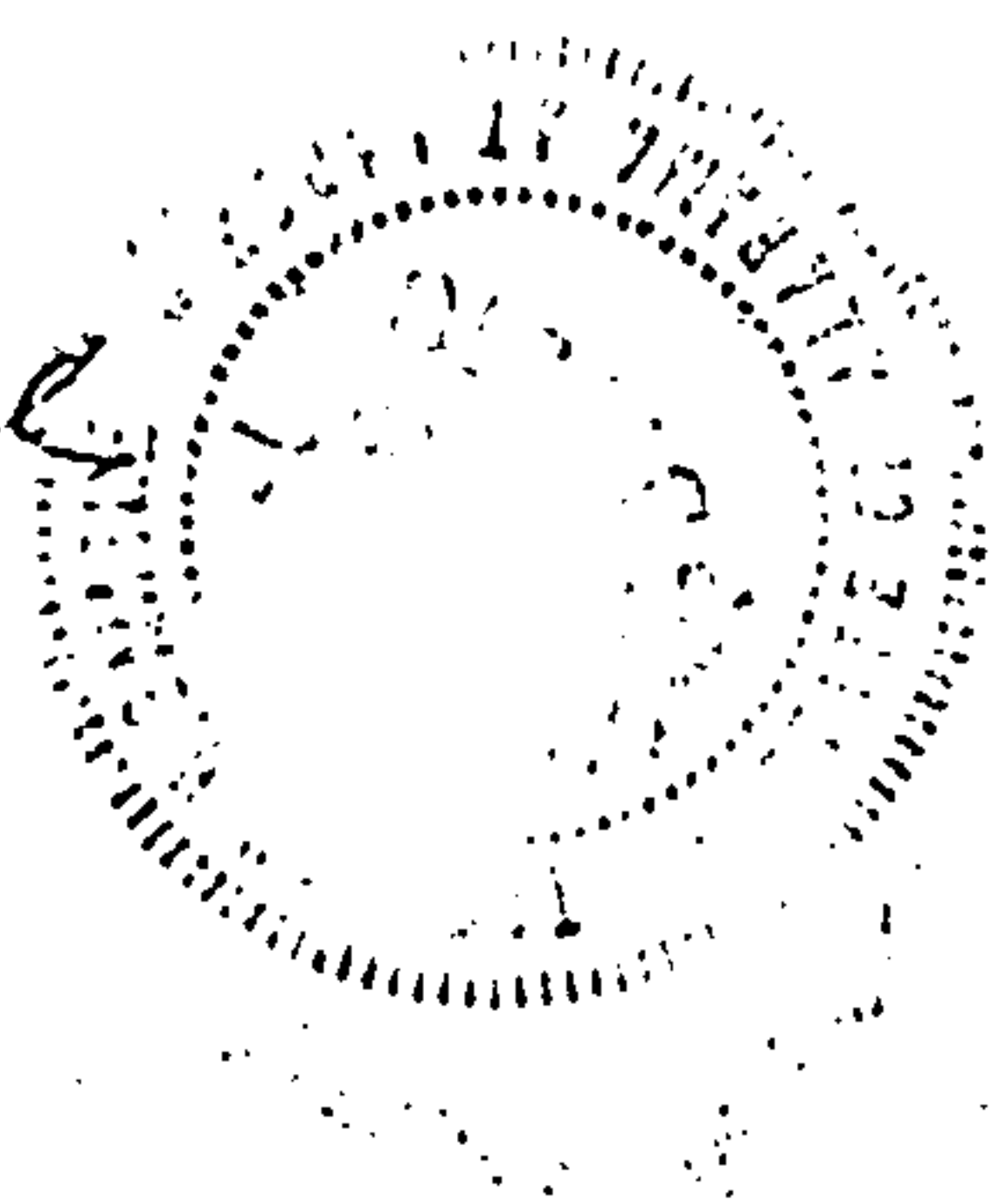
THEY BEAR THEIR HANDS AND SEALS BEFORE ME,

A NOTARY PUBLIC, THIS 10th DAY OF SEPTEMBER 1970

Jerry H. Gamble
NOTARY PUBLIC

U.C.C. FILE NUMBER OR
REG. BK. & PAGE AS SHOWN ABOVE
1970 OCT -7 PM 11:54
JUDGE OF PROBATE

STATE OF ALA. SHELBY CO.
I CERTIFY THIS
INSTRUMENT WAS FILED



BOOK 264 PAGE 250