corporate seal to be affixed, on this the 21st

Jecre IN WITNESS WHEREOF, the said_

corporate seal to be affixed, on this the

its/President and attested by_

-this instrument to be executed in its name by_

Secretary.

Gerald D. Rapp

Sécretary.

9th

PACE

Attest:

Vice

February _day of H. Clay Davis Vice

January

(Seal)

(Seat)

Its Erestdent Treasurer

its Secretary, and its

This instrument pregared ia

Power Co., Birmingham, Ala:

the Land Dept. of hasacaused

day of

The Mead Corporation

H. Clay Davis

	STATE OF Ohlo
	County of <u>Montgomery</u> I Marianne Stowe <u>a Notary Public</u>
	I, <u>Marianne Stowe</u> , a <u>Notary Public</u> in and for said County in said State, hereby certify that <u>H. Clay Davis</u> , Vice President,
	and Gerald D. Rapp, Secretary
	, whose names are
	signed to the foregoing instrument and who are known to me, acknowledged before me on this day
	that, being informed of the contents of the instrument they executed the same voluntarily,
	on the day the same bears date.
	Given under my hand and official seal this the 9th day of February, 1976
	Marcane Stown
	MARIANNE STOWE, Notary Public
	In and for Mismi & Montgomery Counties, Ohio
	STATE OF My Commission Expires June 30, 1979
	County of
	in and for said County in said State, hereby certify that
	, whose name, whose name
	signed to the foregoing instrument and whoknown to me, acknowledged before me on this day
	that, being informed of the contents of the instrumentexecuted the same voluntarily,
	on the day the same bears date.
	Given under my hand and official seal this theday of
	STATE OF Alabama Tofforgon
	County of <u>Jefferson</u> I Billy E. McDuff a Notary Public
	in and for said County in said State, hereby certify that Ernest F. Ladd III
	whose name as Fresherx Treasurer of Southern Stone Company, Inc., a corporation,
	is signed to the foregoing instrument, and who is known to me, acknowledged before me on this day that,
	being informed of the contents of the instrument, he, as such officer and with full authority, executed the
	* same voluntarily for and as the act of said corporation. *******Given under my hand and official seal this the 16 day of February 19 76
	Billy EM, Suff
	Notary Public
	Notary Public, Alabama State at Large My Commission Expires September 22, 1979
	Bonded by Home Indemnity Co. of N. Y.
	Parc Parc Parc Parc Parc Parc
	Parcel Pa
	HE STATE O Shelby Togl No. THE STATE O Shelby ANSMISSION ANSMISSION ABAMA POW ABAMA POW ABAMA POW ABAMA POW ABAMA POW Juded in my o and and Judge of Pa
	Judge c
	3442-14-5 Longylew (Saginaw) (Saginaw) (Saginaw) (Saginaw) TATE OF A Shelby FROM FROM FROM Corporatic in my office in my office and exa lge of Probat
	42-14-5 42-14-5 ngy1ew aginaw) aginaw) aginaw) aginaw) FRON FROM FROM FROM FROM FROM FROM FROM FROM
43 ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~	To o'clock that that that that the Probat to by Probat
4	
1:00	
£/200	
2)	
	19760304000018210 2/2 \$.00 Shelby Cnty Judge of Probate, AL
	03/04/1976 12:00:00 AM FILED/CERT
	STATE OF.
	County of
	in and for said County in said State do horaby contifue that
	in and for said County in said State, do hereby certify that, is signed to the
	foregoing instrument and who is known to me, acknowledged before me on this day that, being informed of
	the contents of the instrument, incapacity as such
	executed the same voluntarily, on the day the same bears date.
	Given under my hand and official seal this theday of1919