State, hereby certify that James J. Bryant whose name as President of Bryant Homes Inc. a corporation, is signed to the foregoing conveyance, and who is known to me, acknowledged before me on this day that, being informed of the contents of the conveyance, 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 scal, this the 23rd. day of

Notary Public