ATTEST:

UNITED FEDERAL SAVINGS AND LOAN

ASSOCIATION

Its:

SENIOR VICE PRESIDENT

Shelby Cnty Judge of Probate, AL 09/18/1979 12:00:00 AM FILED/CERT

STATE OF ALABAMA

Its: ASSISTANT SECRETARY

HOUSTON COUNTY

1, the undersigned authority, in and for said county, in said State, hereby certify that Charles A. Williams and Beverly Davis, whose names as Senior Vice President and Assistant Secretary, respectively, of United Federal Savings and Loan Association, a corporation, 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 this instrument, they, as such officers with full authority, executed the same voluntarily for and as the act of such corporation.

GIVEN under my hand and official seal this the 12th day of September

Notary Public

(Seal)

This instrument was prepared by:

My Commission Expires 2-1-83

Evelyn Cox

United Federal Savings and Loan Association (1997)

Dothan, Alabama 36301

13 SEP 18 PH 3: 03

Rec. 150

Jud. 1.00

2.50