I, the undersigned, Judge of Probate, in and for said County in said State, hereby certify that

Jane M. Martin

whose name as Asst. Vice Pres. Loan Admn.

of

Shelby State Bank

a corporation, is signed to the foregoing instrument, and Buly 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 30th day of April

Judge of Probate

Notani Public

PROBATE-70