for and as the act of said corporation on the day the same bears date.

Given under my hand and official seal of office this ______ day of _______, 19_95.

NOTARY PUBLIC

MY COMMISSION EXPIRES:

1995-12058

THIS INSTRUMENT PREPARED BY:
Phoenix Financial Service, Inc.
2000A SouthBridge Parkway, Suite 430
Birmingham, Alabama 35209
(205) 871-4400

05/08/1995-12058
02:59 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROMATE
8.50