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STATE OF ALABAMA )

COUNTY OF MOBILE )

Personally appeared before me J. A. Jones, who, being duly sworn, says that he saw the corporate seal of the Home Construction Corporation of America affixed to the foregoing instrument and that he also haw Frank C. Mears, Executive Vice President, and Sidney M. Harrell, Secretary of said Home Construction Corporation of America, sign and attest the same, and that he with A.E. Craig witnessed the execution and delivery thereof as the act and deed of the said Home Construction Corporation of America.

J. A. Jones

Sworn to before me this 30th day of June, 1964.

Notary Public

State of Alabama at Large

My Commission expires December 27, 1967.

Recorded September 18th., 1964 At 4:38 P.M. # 8521