

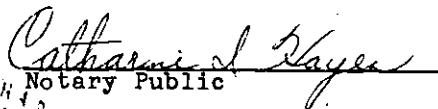
PROBATE

Personally appeared before me, Barry McAndrews, who, being duly sworn, says that he saw the corporate seal of CERTAIN-TEED PRODUCTS CORPORATION affixed to the foregoing instrument and that he also saw E. A. Diefenbach, Vice President, and J. L. Strickland, Assistant Secretary, of said corporation, sign and attest the same, and that he with Gina Fisher, witnessed the execution and delivery thereof as the act and deed of the said CERTAIN-TEED PRODUCTS CORPORATION.



Worn to before me, this 30th
day of September, 1966




Notary Public

Montgomery County, Pennsylvania

My Commission Expires:

MONTGOMERY COUNTY
My Commission Expires Aug. 28, 1967

Recorded October 20th., 1966 At 9:30 A.M. # 10424