

to continue the same for the liquidation and settlement of the business thereof.

4. Raymond S. Waters is authorized to execute and deliver all documents and deeds in liquidation of Omega Investments, and to do such acts and things incidental and necessary to accomplish the same.

IN WITNESS WHEREOF, the Parties hereto have set their hands and seals the day and year first written above.

WITNESSES TO ALL PARTIES:

Brenda Willis  
Virginia L. McLean

Steve Abraham  
STEVE ABRAHAM

Dr. F. P. Champion  
DR. F. P. CHAMPION

Raymond S. Waters  
RAYMOND S. WATERS