

CERTIFICATE

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At a meeting of the Board of Directors of Midsouth Warehouses, Incorporated, on November 4th, 1965, the following Resolution was offered by Larry Burns, a member of the Board of Directors and said resolution was duly and properly passed and adopted.

"BE IT RESOLVED by the Board of Directors of Midsouth Warehouses, Incorporated, that the President and Secretary be, and they are hereby, authorized to execute a Warranty Deed to the City of Jonesboro, Arkansas, covering the following described property, to-wit:

Begin at the SE corner of Block 13 of Flints Addition to the City of Jonesboro, Arkansas; thence North on the West line of Union Street 548 feet to the existing North line of Burke Avenue; thence West along aforesaid North line of Burke Avenue 61.2 feet to the point of beginning proper; thence continue West 138.8 feet; thence North 109.5 feet; thence Northeasterly along an 8°38' curve to the right 156.3 feet; thence East 181.2 feet to the West line of Union Street; thence South along the West line of Union Street 198.3 feet; thence West 61.2 feet; thence South 60.4 feet to the point of beginning proper. The above described tract being a part of Lots 4, 5 and 6 of Block 13 of Flints Addition to the City of Jonesboro, Arkansas.

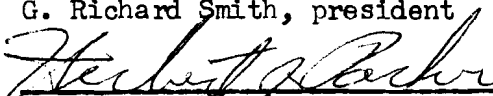
It being the intent of Midsouth Warehouses, Incorporated, to convey by this description, all of that property actually conveyed to Midsouth Warehouses, Incorporated by River Brand Rice Mills, Inc. in that Warranty Deed dated November 7th, 1958, the record of which is found in Deed Record 151, page 318 of the records of the Circuit Court Clerk of Craighead County, Arkansas

Said sale shall be for a total consideration of \$85,000:00.

PASSED AND ADOPTED THIS 4TH DAY OF November, 1965.



G. Richard Smith, president

  
Herbert J. Parker, secretary

The undersigned certifies that the foregoing is a true and correct copy of excerpts of minutes of a meeting held on November 4, 1965, by the Board of Directors of Midsouth Warehouses, Incorporated, and I further certify that I am the Secretary of said Corporation and that the signatures of the president and secretary of said corporation are in the handwriting of the president and secretary, respectively, and that the seal affixed to said resolution is the corporate seal of said corporation, and that the act of sealing, executing and acknowledging said resolution was duly authorized.

  
Herbert J. Parker, secretary