

BILL OF ASSURANCE

KNOW ALL MEN BY THESE PRESENTS:

THAT, WHEREAS, DELTIC TIMBER CORPORATION, an Arkansas corporation (hereinafter called "Deltic"), is the owner of the following property:

A tract of land lying in the SW1/4 of the Section 15, T-2-N, R-14-W and containing part of Tracts 57, 58, 59, 60, 65, 66, 67, 68, 69, 70, 71, 72, 81, 82, 83, 86 and 87, Maumelle Orchard Addition, all in Pulaski County, Arkansas, more particularly described as:

Starting at the center of said Section 15; thence N01°17'52"W, 22.42 ft.; thence N79°05'24"W, 96.69 ft.; thence N78°51'03"W, 166.99 ft. to a point on the centerline of Chenal Parkway; thence S01°25'37"W along said centerline 10.38 ft; thence continuing along said centerline being the arc of a 1432.40 ft. radius curve to the left, having a chord bearing and distance of S02°00'08"E, 171.36 ft.; thence S05°25'53"E and continuing along said centerline 776.89 ft.; thence S84°34'07"W, 70.00 ft. to the west right-of-way line of Chenal Parkway and the point of beginning of the tract herein described; thence S59°30'41"W, 121.06 ft.; thence northwesterly along the arc of a 1220.00 ft. radius curve to the right, a chord bearing and distance of N83°25'58"W, 619.74 ft.; thence N68°43'08"W, 453.45 ft.; thence northwesterly along the arc of a 38.00 ft. radius curve to the right a chord bearing and distance of N42°48'38"W, 33.21 ft.; thence northwesterly along the arc of a 72.00 ft. radius curve to the left, a chord bearing and distance of N65°58'25"W, 108.80 ft.; thence southwesterly along the arc of a 38.00 ft. radius curve to the right, a chord bearing and distance of S84°20'17"W, 25.21 ft.; thence N76°17'41"W, 62.92 ft.; thence N68°43'08"W, 93.08 ft.; thence S21°16'52"W, 155.00 ft.; thence N68°43'08"W, 490.00 ft.; thence S57°23'03"W, 126.22 ft.; thence S15°24'21"W, 233.39 ft.; thence S61°24'39"E, 215.24 ft.; thence S11°31'31"E, 365.37 ft.; thence S69°11'23"E, 170.65 ft.; thence S40°42'29"E, 50.00 ft.; thence N47°03'33"E, 107.18 ft.; thence S45°02'47"E, 124.53 ft.; thence N49°17'31"E, 123.37 ft.; thence S40°42'29"E, 120.00 ft.; thence S24°27'54"E, 51.59 ft.; thence S40°42'29"E, 125.00 ft.; thence S48°40'40"W, 44.00 ft.; thence S41°44'34"E, 120.35 ft.; thence S48°15'26"W, 63.26 ft.; thence southeasterly along the arc of a 124.81 ft. radius curve to the left, a chord bearing and distance of S07°41'53"E, 206.84 ft.; thence S63°39'12"E, 71.93 ft.; thence southeasterly along the arc of a 178.37

ft. radius curve to the left, a chord bearing and distance of S76°16'39"E, 75.74 ft.; thence S01°05'54"W, 127.56 ft.; thence N76°54'15"E, 111.79 ft.; thence N51°26'37"E, 88.00 ft.; thence N77°21'13"E, 184.75 ft.; thence N37°29'49"E, 187.51 ft.; thence N36°43'28"E, 180.15 ft.; thence N35°47'27"E, 91.32 ft.; thence N26°02'41"E, 180.00 ft.; thence N51°57'31"W, 96.22 ft.; thence N63°57'19"W, 805.47 ft.; thence N21°16'52"E, 270.00 ft.; thence S68°43'08"E, 329.92 ft.; thence southeasterly along the arc of a 1280.00 ft. radius curve to the left, a chord bearing and distance of S83°26'35"E, 650.67 ft.; thence S76°51'26"E, 120.92 ft.; to a point on the west right-of-way line of Chenal Parkway; thence northwesterly along said west right-of-way line, being the arc of a 1215.91 ft. radius curve to the right, a chord bearing and distance of N08°47'42"W, 141.34 ft.; thence N05°16'25"W, and continuing along said west right-of-way line, 8.60 ft. to the point of beginning, containing 29.4808 acres more or less.

shown on the plat, hereinafter mentioned, as Lots 1-16, Block 48, Lots 90-98, Block 48, Lots 106-113, Block 48, Lots 135-157, Block 48, Lots 1, 2, 15, 16 and 17, Block 49, Lots 1-15, Block 50 and Tracts A, B, C, K, L and M, Block 48, Chenal Valley an Addition to the City of Little Rock, Arkansas (the "Duquesne Place Neighborhood"); and

WHEREAS, the Duquesne Place Neighborhood is part of the community known as Chenal Valley and is subject to those certain Covenants and Restrictions filed November 22, 1989 in the office of the Circuit Clerk of Pulaski County as Instrument No. 89-61706, and as amended (the "Covenants and Restrictions"); and

WHEREAS, Deltic has caused to be incorporated Duquesne Place Property Owners Association, Inc. for the purpose of administering the maintenance of the common area and amenities in the Duquesne Place Neighborhood and Chenal Valley Property Owners Association, Inc. for the purpose of administering the maintenance of the common areas and amenities of Chenal Valley; and

WHEREAS, all owners of lots within the Duquesne Place Neighborhood will be members of Duquesne Place Property Owners Association, Inc. as provided for herein and members of Chenal Valley Property Owners Association, Inc. as provided for in the Covenants and Restrictions; and

WHEREAS, it is deemed advisable that all of the property shown on the plat hereinafter mentioned, be subdivided into building lots, tracts and streets as shown on the plat filed herewith, and that said property be held, owned and conveyed

subject to the protective covenants herein contained, in order to enhance the value of the Duquesne Place Neighborhood.

NOW THEREFORE, Deltic, for and in consideration of the benefits to accrue to it, its successors and assigns, which benefits it acknowledges to be of value, has caused to be made a plat, showing a survey made by Paul M. White, Registered Land Surveyor dated _____, and bearing a Certificate of Approval executed by the Department of Comprehensive Planning of the City of Little Rock, and showing the boundaries and dimensions of the property now being subdivided into lots, tracts and streets (the "Plat").

Deltic hereby donates and dedicates to the public an easement of way on, over and under the streets on said plat to be used as public streets. In addition to the said streets, there are shown on said plat certain easements for drainage access and/or utilities which Deltic hereby donates and dedicates to and for the use of public utilities, the same being, without limiting the generality of the foregoing, electric power, gas, telephone, water, sewer and cable television with the right hereby granted to the persons, firms or corporations engaged in the supplying of such utilities to use and occupy such easements, and to have free ingress and egress therefrom for the installation, maintenance, repair and replacement of such utility services.

The areas designated on the Plat as Tracts A, B, C, K, L and M are hereby donated and dedicated by Deltic to the owners of lots within the Duquesne Place Neighborhood with the right to use these areas for utility, drainage, buffer, park and aesthetic purposes and the Duquesne Place Property Owners Association, Inc. shall maintain such areas and improvements at its sole cost. Additionally, Deltic hereby grants to the public utilities the right to use this area for utility and drainage easements provided such improvements are maintained by said public utilities. No improvements shall be placed on the areas designated as Tracts A, B, C, K, L and M, other than improvements for those designated purposes, unless first approved by the appropriate agencies of the City of Little Rock, Duquesne Place Property Owners Association, Inc. and the Architectural Control Committee established pursuant to the Covenants and Restrictions and By-Laws of Chenal Valley Property Owners Association, Inc. (the "Architectural Control Committee").

The filing of this Bill of Assurance and Plat for record in the office of the Circuit Clerk and Ex-Officio Recorder of Pulaski County shall be a valid and complete delivery and dedication of the streets and easements subject to the limitations herein set out.

The lands embraced in the Plat shall be forever known as "Duquesne Place Neighborhood, Chenal Valley, an Addition to the City of Little Rock, Arkansas" and any and every deed of conveyance of any lot in the Duquesne Place Neighborhood

describing the same by the number shown on said Plat shall always be deemed a sufficient description thereof.

Said lands herein platted and any interest therein shall be held, owned and conveyed subject to and in conformity with the following covenants:

1. Additions to Duquesne Place Neighborhood. Additional lands of Deltic may become subject to this Bill of Assurance and added to Duquesne Place Neighborhood in the following manner: Deltic shall have the right but not the obligation to bring within the Duquesne Place Neighborhood additional properties, regardless of whether or not said properties are presently owned by Deltic, as future phases of the Duquesne Place Neighborhood, provided that such additions are in accord with the general plan of development for the Duquesne Place Neighborhood (the "Duquesne Place General Plan") which has been prepared prior to the date of this Bill of Assurance and prior to the sale of any lot in the Duquesne Place Neighborhood and is maintained in the office of Deltic and provided such proposed additions, if made, become subject to assessments of the Duquesne Place Property Owners Association, Inc. for their share of expenses. UNDER NO CIRCUMSTANCES shall this Bill of Assurance or any supplement or the Duquesne Place General Plan bind Deltic to make the proposed additions or to adhere to the Duquesne Place General Plan or any subsequent development plan shown on the Duquesne Place General Plan. Nor shall Deltic be precluded from conveying lands in the Duquesne Place General Plan not subject to this Bill of Assurance or any supplement free and clear of this Bill of Assurance or any supplement thereto. Any additional phases added to the Duquesne Place Neighborhood shall be made by filing of record a supplemental Bill of Assurance with respect to the additional property and shall extend the covenants and restrictions of this Bill of Assurance to said additional property and the owners, including Deltic, of lots in those additions shall immediately be entitled to all rights and privileges provided in this Bill of Assurance. The Supplemental Bill of Assurance may contain such complimentary additions and modifications of the provisions of this Bill of Assurance necessary to reflect the different character, if any, of the added properties as are not inconsistent with the plan of this Bill of Assurance. In no event, however, shall such supplement, revoke, modify or add to the covenants established by this Bill of Assurance as to the property herein described. No entity, other than Deltic, shall have the right to subject additional lands to the Duquesne Place Neighborhood unless Deltic shall indicate in writing that such additional lands may be included.

2. Architectural Control. No improvement shall be constructed or maintained upon any lot and no alteration or repainting to the exterior of a structure shall be made and no landscaping performed unless approved by the Architectural Control Committee as provided for in the Covenants and Restrictions.

3. Use of Land. The land herein platted shall be held, owned and used only as residential building sites. No structures shall be erected, altered, placed or permitted to remain on any building site other than a single detached single-family residence. Notwithstanding the foregoing, where two adjacent lots are owned by the same owner and a single detached single family residence is constructed, or in the process of being constructed on a lot, the owner may construct on the adjacent lot a swimming pool, decks, tennis courts, gazebos, arbors associated with landscaping, or other improvements associated with landscaping, provided such improvements and their location on the lot have been approved by the Architectural Control Committee as provided in the Covenants and Restrictions. Where the owner of two adjacent lots desires to use them for a single residence site, the Architectural Control Committee may eliminate the building set back lines adjacent and parallel to the present dividing lines between such combined lots.

4. Common Amenities. The areas designated on the Plat as Tracts A, B, C, K, L and M and all improvements thereon, including but not limited to, all walls, lighting, irrigation and landscaped areas (the "Common Amenities") shall be maintained by the Duquesne Place Property Owners Association, Inc. except for public utility improvements which are maintained by such public utilities.

If in the opinion of Chenal Valley Property Owners Association, Inc. ("Chenal Valley"), Duquesne Place Property Owners Association has failed to maintain the Common Amenities to the standards established from time to time by Chenal Valley, Chenal Valley may provide written notice of the specific failure of maintenance, giving the Duquesne Place Property Owners Association ten days from its receipt of the written notice to perform the maintenance required by Chenal Valley. Should Duquesne Place Property Owners Association fail to correct the maintenance deficiencies then Chenal Valley, through its agents, representative or employees, shall have the right and power to perform the needed care and maintenance. The Duquesne Place Property Owners Association and the owners of lots in the Duquesne Place Neighborhood shall jointly and severally be liable for the cost of the work performed by Chenal Valley and shall promptly reimburse Chenal Valley for all Costs incurred. Chenal Valley may invoice the Duquesne Property Owners Association and/or the owners of the lots in the Duquesne Place Neighborhood for its costs incurred. If Chenal Valley has not been reimbursed its costs within thirty (30) days after invoicing, the costs incurred by Chenal Valley shall constitute a lien against each lot in the Duquesne Place Neighborhood. This lien shall have the same attributes as the liens for assessments set forth in Paragraph 6 hereof, and Chenal Valley shall have the identical powers and rights in all respects, including, but not limited to the right of foreclosure.

5. Delegation of Authority. Deltic has caused the formation of the Duquesne Place Property Owners Association, Inc., a nonprofit corporation. Deltic shall have the right, but not the obligation, by a written instrument recorded in the Office of the Recorder for Pulaski County, Arkansas, to delegate, convey and transfer to such corporation all authority, rights, privileges and duties reserved by Deltic in this Bill of Assurance.

6. Creation of Obligation for Assessments. By acceptance of a deed or other conveyance of property covered by this Bill of Assurance, each owner of a lot within Duquesne Place Neighborhood shall be deemed to covenant and agree to pay any assessments, charges and/or special assessments which may hereinafter be levied by the Duquesne Place Property Owners Association, Inc. for the purpose of promoting the recreation, health, safety and welfare of the owners within the Duquesne Place Neighborhood, in particular for the acquisition, servicing, improvement and maintenance of common properties within the Duquesne Place Neighborhood and facilities which may be hereafter dedicated for use by Deltic or otherwise acquired by the Duquesne Place Property Owners Association, Inc. and such amounts shall be a charge on the land and a continuing lien upon the lot. Each such assessment, together with interest, cost of collection and reasonable attorney's fees, if any, shall also be the personal obligation of the owner of such lot at the time when the assessment or special assessment fell due. The personal obligation for delinquent assessments or special assessments shall not pass to an owner's successor's in title unless expressly assumed by them.

7. Height and Type of Residence. The residences in Duquesne Place shall be of similar size and architectural style so as to create a neighborhood of architectural continuity. All construction shall be approved by the Architectural Control Committee, in its sole and absolute discretion, as further provided for in paragraph 2 of this Bill of Assurance. No residence shall be erected, altered, placed or permitted to remain on any lot in the Duquesne Place Neighborhood other than one detached single-family residence not to exceed two stories in height.

8. Setback Requirements. No residence shall be located on any lot nearer to the front lot line or the side street line than the minimum building setback lines shown on the Plat; provided, such setback requirements may be modified if such modification is approved by the Architectural Control Committee, the Little Rock Planning Commission or the Little Rock Board of Adjustment, and such other regulatory agency as may succeed to their functions. No building shall be located nearer to an interior lot side line than a distance of 10% of the average width of the lot, with a minimum distance of 7.5 feet. No principal dwelling shall be located on any lot nearer than 25 feet to the rear lot line. For the purposes of this covenant, eaves, steps and porches not under roof shall not be considered as a part of the building.

9. Minimum Square Feet Area. No residence shall be constructed or permitted to remain on any building site in the Duquesne Place Neighborhood unless the finished heated living area, exclusive of porches, patios, garages, breezeways, exterior stairways, porte cocheres, storage areas and outbuildings, shall equal to exceed that shown in the following schedule:

<u>Lot Number</u>	<u>One Story Minimum Sq. Ft.</u>	<u>One and One-Half or Two Stories Minimum Sq.Ft</u>
All Lots	1,600	2,000

Finished heated living area shall be measured in a horizontal plane to the face of the outside wall on each level.

Vinyl siding that meets the specifications established by the Architectural Control Committee may be used on the exterior of the residence. In the event vinyl siding is to be used on the exterior of the residence the foundation of the residence must be brick or stone veneer.

The minimum roof pitch for a one story or one and one-half story residence must be a minimum of 8 and 12. The minimum roof pitch for a two story residence must be 6 and 12.

10. Frontage of Residence on Streets. Any residence erected on any lot in the Duquesne Place Neighborhood shall front or present a good frontage on the streets designated in the Plat, and for this purpose as applied to all inside lots, it shall mean that the residence shall front on the street designated, and on any corner lot it shall mean that the residence shall front or present a good frontage on both of the streets designated in the Plat.

11. Commercial Structures. No building or structure of any type may ever be placed, erected or used for business, professional, trade or commercial purposes on any portion of any lot. This prohibition shall not apply to any business or structure that may be placed on any lot or portion of a lot that is used exclusively by a public utility company in connection with the furnishing of public utility services to the Duquesne Place Neighborhood.

12. Outbuildings Prohibited. No outbuildings or other detached structure appurtenant to the residence may be erected on any of the lots hereby restricted without the consent in writing of the Architectural Control Committee.

13. Noxious Activity. No noxious or offensive trade or activity shall be carried on upon any lot, nor shall any garbage, trash, rubbish, tree limbs, pine straw, leaves or cuttings, ashes or other refuse be thrown, placed or dumped upon any vacant lot, street, road or common areas, nor on any site unless placed in a container suitable for garbage pickup; nor shall anything ever be done which may be or become an annoyance or nuisance to the neighborhood.

14. Oil and Mineral Operations. No oil drilling, oil development operating, oil refining, quarrying or mining operations of any kind shall be permitted upon or in any building site, nor shall oil wells, tanks, tunnels, mineral excavations or shafts be permitted upon or in any building site. No derrick or other structure designed for use in boring for oil or natural gas shall be erected, maintained or permitted upon any building site.

15. Cesspool. No leaching cesspool shall ever be constructed or used on any lot.

16. Existing Structure. No existing, erected building or structure of any sort may be moved onto or placed on any of the above-described lots.

17. Temporary Structure. No trailer, basement, tent, shack, garage, barn or other outbuilding other than a guest house and servants quarters erected on a building site covered by these covenants shall at any time be used for human habitation, temporarily or permanently, nor shall any structure of a temporary character be used for human habitation.

18. Easements for Public Utilities and Drainage. Easements for the installation, maintenance, repair and replacement of utility services, sewer and drainage have heretofore been donated and dedicated, said easements being of various widths, reference being hereby made to the Plat filed herewith for a more specific description of width and location thereof. No trees, shrubbery, incinerators, structures, buildings, fences or similar improvements shall be grown, built or maintained within the area of such utility or drainage easement. In the event any trees, shrubbery, incinerators, structures, buildings, fences or similar improvements shall be grown, built or maintained within the area of such easement, no person, firm or corporation engaged in supplying public utility services shall be liable for the destruction of same in the installation, maintenance, repair or replacement of any utility service located within the area of such easement.

19. Fences. No fences, enclosure or part of any building of any type or nature whatsoever shall ever be constructed, erected, placed or maintained closer to the front lot line than the building setback line applicable and in effect as to each lot, provided, however, that chain link or similar fences are in all events strictly prohibited

and shall not be used under any circumstances; provided, further, that it is not the intentions of this paragraph to exclude the use of evergreens or other shrubbery to landscape the front yard. Fencing of any type must be approved by the Architectural Control Committee as provided in paragraph 2 hereof.

20. Sight Line Restrictions. No fence, wall, hedge or shrub planting which obstructs sight lines at elevations between two and six feet above the roadways, shall be placed or permitted to remain on any corner lot within the triangular area formed by the street property lines and a line connecting them at points fifty (50) feet from the intersection of the street lines, or in the case of a rounded property corner, within the triangle formed by tangents to the curve at its beginning and end, and a line connecting them at points fifty (50) feet from their intersection. No tree shall be permitted to remain within such distances of such intersections unless the foliage line is maintained at a height of eight feet to prevent obstruction of such sight lines. The same sight line limitations shall apply on any lot within ten feet of the intersection of the street property line with the edge of a driveway or alley pavement.

21. Property Lines and Boundaries. Iron pins have been set on all lot corners and points of curve and all lot dimensions shown on curves are chord distances, and all curve data as shown on the Plat filed herewith is centerline curve data. In the event of minor discrepancies between the dimensions or distances as shown on the Plat and actual dimensions and distances as disclosed by the established pins, the pins as set shall control.

22. Driveway Obstructions. No obstruction shall be placed in the street gutter. Curbs shall be saw cut at driveways with a diamond blade, and driveway grades lowered to meet the gutterline not more than two inches above the gutter grade.

23. Ground Frontage. No lot shall be subdivided.

24. Right to Enforce. The restrictions herein set forth shall run with the land and shall bind the present owner, its successors and assigns. All parties claiming by, through or under the present owner shall be taken to covenant with the owner of the lots hereby restricted, and its successors and assigns, to conform to and observe these restrictions. No restriction herein shall be personally binding upon any corporation, person or persons, except with respect to breaches committed during its, his or their term of holding title to said land. Deltic, its successors and assigns, and also the owner or owners of any of the lots hereby restricted shall have the right to sue for and obtain an injunction, prohibitive or mandatory, to prevent the breach of or to enforce the observance of the restrictions above set forth, in addition to ordinary legal action for damages and failure by any owner or owners of any lot or lots in this addition to observe any of the restrictions herein. Any delay in bringing

such action shall, in no event, be deemed to be a waiver of the right to do so thereafter.

25. Modification of Restrictions. Any and all of the covenants, provisions or restrictions set forth in this Bill of Assurance may be amended, modified, extended, changed or canceled, in whole or in part, by a written instrument signed and acknowledged by the owner or owners of more than seventy-five percent (75%) in area of the total land contained within the Duquesne Place Neighborhood. Each covenant in this instrument, unless expressly provided otherwise, shall remain in full force and effect until January 1, 2030 after which time each covenant in this instrument shall be automatically extended for successive periods of ten (10) years unless an instrument terminating the covenants signed by the then owners of seventy-five percent (75%) of the lots in the Duquesne Place Neighborhood has been recorded prior to the commencement of any ten-year period.

26. Attorney Fee. In any legal or equitable proceeding for the enforcement or to restrain the violation of this instrument or any provisions thereof, by reference or otherwise, the prevailing party or parties shall be entitled to attorney fees in such amount as the court finds reasonable. All remedies provided for herein, or at law or equity, shall be cumulative and not exclusive.

27. Oil, Gas and Other Minerals. Deltic Timber Purchasers, Inc., for and in consideration of Ten and No/100 Dollars (\$10.00), executes this Bill of Assurance solely upon the belief that it may own a portion of the oil, gas and minerals except the coal, sand, clay and gravel in and under the above-described land and hereby subordinates its interest in the oil, gas and other minerals except coal, sand, clay and gravel to the Bill of Assurance and pursuant to paragraph fourteen (14) thereof will not engage the use of the surface in any oil drilling, oil development operating, oil refining, quarrying or mining operations.

28. Extension. All covenants for which extension is not otherwise provided in this instrument, shall automatically be extended for successive periods of ten (10) years each unless modified, terminated or canceled as provided herein.

29. Severability. Invalidation of any restriction set forth herein or any part thereof by any order, judgment or decree of any court, or otherwise, shall not invalidate or affect any of the other restrictions or any part thereof as set forth herein, but they shall remain in full force and effect.

EXECUTED this ____ day of _____, 1997.

DELTIC TIMBER CORPORATION

By: _____

Ron Pearce
President

Attest:

W. Bayless Rowe
Secretary

ACKNOWLEDGMENT

STATE OF ARKANSAS

COUNTY OF _____

On this day before me, a Notary Public, duly commissioned, qualified and acting within and for said county and state, appeared the within named Ron Pearce and W. Bayless Rowe being the President and Secretary, respectively, of DELTIC TIMBER CORPORATION and who had been designated by said DELTIC TIMBER CORPORATION to execute the above instrument, to me personally well known, who stated they were the President and Secretary of said DELTIC TIMBER CORPORATION and were duly authorized in their respective capacities to execute the foregoing instrument for and in the name and behalf of said DELTIC TIMBER CORPORATION and further stated and acknowledged that they had so signed, executed, and delivered said foregoing instrument for the consideration, uses and purposes therein mentioned and set forth.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this ____ day of _____, 1997.

Notary Public

My Commission Expires:

DELTIC TIMBER PURCHASERS, INC.

By: _____

Ron Pearce
President

Attest:

W. Bayless Rowe
Secretary

ACKNOWLEDGMENT

STATE OF ARKANSAS

COUNTY OF _____

On this day before me, a Notary Public, duly commissioned, qualified and acting within and for said county and state, appeared the within named Ron Pearce and Bayless W. Rowe being the President and Secretary, respectively, of DELTIC TIMBER PURCHASERS, INC. and who had been designated by said DELTIC TIMBER PURCHASERS, INC. to execute the above instrument, to me personally well known, who stated they were President and Secretary of said DELTIC TIMBER PURCHASERS, INC. and were duly authorized in their respective capacities to execute the foregoing instrument for and in the name and behalf of said DELTIC TIMBER PURCHASERS, INC. and further stated and acknowledged that they had so signed, executed, and delivered said foregoing instrument for the consideration, uses and purposes therein mentioned and set forth.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this ____ day of _____, 1997.

NOTARY PUBLIC

My commission expires:
