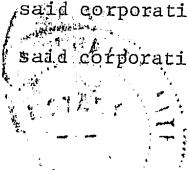


is the President, and he, the said WILLIAM O. ADAMS
is the Secretary of WALDEN HILLS, INCORPORATED, and that the
within and foregoing instrument was signed in behalf of said corporation by
authority of a resolution of its Board of Directors, and said KEITH
ROMNEY, JR. and WILLIAM O. ADAMS each duly acknowledged to me that
said corporation executed the same and that the seal affixed is the seal of
said corporation.

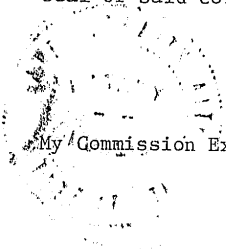


Dianne R. Braichwaite
NOTARY PUBLIC

My Commission Expires: 1-18-82 Residing at: Salt Lake City, Utah.

STATE OF UTAH)
) ss.
COUNTY OF SALT LAKE)

On the 26th day of August, 1977, personally appeared before me N. GAYLE
NIELSON and CHARLES G. MILLER, who being by me duly sworn did say, each for
himself, that he, the said N. GAYLE NIELSON is the Senior Vice-President, and
he, the said CHARLES G. MILLER is the Secretary of SECURITY TITLE COMPANY,
TRUSTEE, and that the within and foregoing instrument was signed in behalf
of said corporation by authority of a resolution of its Board of Directors,
and the said N. GAYLE NIELSON and CHARLES G. MILLER each duly acknowledged to
me that said corporation executed the same and that the seal affixed is the
seal of said corporation.



Dianne R. Braichwaite
NOTARY PUBLIC

My Commission Expires: 1-18-82 Residing at: Salt Lake City, Utah.

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