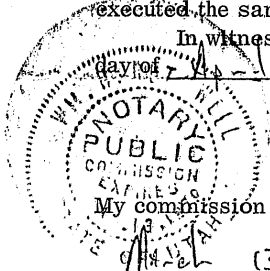


STATE OF)
 : ss.
COUNTY OF)

On the 15th day of April, 1978, personally appeared before me William M. Butler who being by me duly sworn, says that he is the Executive Vice President of Medema Homes, the corporation that executed the above and foregoing instrument and that said instrument was signed in behalf of said corporation by authority of its by-laws (or by a resolution of its board of directors) and said William M. Butler acknowledged to me that said corporation executed the same.

In witness whereof I have herewith set my hand and affixed my seal this 15th day of April, 1978.



William M. Butler
Notary Public

My commission expires:
March 13, 1979

Residing at:
South Lake City, Utah