

4. This Certificate of Amendment is signed by at least one general partner and, if applicable, by each other general partner designated herein as a new general partner.

Under penalty of perjury, I/we declare and affirm that I/we have examined this Certificate of Amendment to the Certificate of Limited Partnership, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: May 16, 2002

The Edward G. Hail Family Limited Partnership

Print Name of Limited Partnership

By Barbara A. Hail

By _____

By _____

By _____

By _____