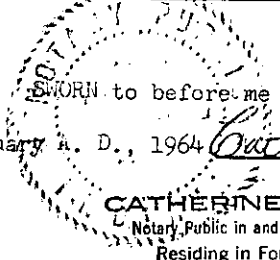


STATE OF INDIANA)
) ss:
COUNTY OF ALLEN.)

PERSONALLY appeared before me John Furman Miller and made oath that he saw Gathings Stewart as Vice President and S. L. Scholer as Assistant Secretary of The Lincoln National Life Insurance Company a corporation chartered under the laws of the state of Indiana sign, seal with its corporate seal and as the act and deed of said corporation deliver the within written deed, and that he, with Edith M. Harris, witnessed the execution thereof.

SWORN to before me this 3rd day
of February A. D., 1964



Catherine O. Madigan

John Furman Miller

CATHERINE O. MADIGAN
Notary Public in and for Allen County Indiana
Residing in Fort Wayne, Indiana
My commission Expires August 23, 1967

John Furman Miller

Recorded February 12, 1964 At 9:58 A.M. # 22696