

IN WITNESS WHEREOF, on the 27th day of April, A. D. 1964, Grantor has caused these presents to be executed in its name by Bruce Batho, its Executive Vice President, and Sam P. Hatch, its Secretary

Whereunto duly authorized by its Board of Directors, evidence whereof being found in Exhibit A below: such evidence being incorporated herein by reference, and sealed with its corporate seal.

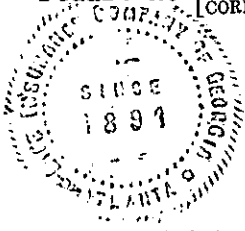
SIGNED, SEALED, AND DELIVERED IN PRESENCE OF—

LIFE INSURANCE COMPANY OF GEORGIA (SEAL)

Josephine H. Zoll
Josephine H. Zoll
Stuart H. Williams
Stuart H. Williams [CORPORATE SEAL]

By Bruce Batho Executive Vice President.

Sam P. Hatch, Secretary



STATE OF GEORGIA

County of FULTON

ss:

Personally appeared before me Josephine H. Zoll who, on-oath, says that she saw the within-named LIFE INSURANCE COMPANY OF GEORGIA by Bruce Batho, its Executive Vice President, and Sam P. Hatch, its Secretary sign the within deed, and saw the said corporation, by said officers, seal said deed, and, as its act and deed, deliver the same, and that she with Stuart H. Williams in the presence of each other witnessed the execution thereof.

Sworn to before me, this 27th day of April, A. D. 1964

Stuart H. Williams
Stuart H. Williams
Josephine H. Zoll
Josephine H. Zoll (Witness)

Notary Public, Fulton County, Georgia
My Commission Expires May 9, 1964
NOTARY PUBLIC FOR GEORGIA
My commission expires;

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