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(MISSISSIPPI)

Personally appeared before me, the undersigned notary public in and for the jurisdiction aforesaid, E. L. CAPPS, who acknowledged that as Vice President of Tennessee Production Company, a Delaware corporation, he signed, affixed the corporate seal to, and delivered the above and foregoing instrument of writing on the day and year therein mentioned for and on behalf and as the act and deed of said corporation, having been first duly authorized so to do.

(SOUTH CAROLINA)

Personally appeared before me the first-named witness above, who, being duly sworn, says that he saw the corporate seal of Tennessee Production Company affixed to the foregoing instrument and that he also saw E. L. CAPPS, Vice President, and L. R. SPENCE, Secretary of said Tennessee Production Company, sign and attest the same, and that he with the second-named witness above witnessed the execution and delivery thereof as the act and deed of said Tennessee Production Company.

(TENNESSEE)

Before me, a notary public of the state and county aforesaid, personally appeared E. L. CAPPS, with whom I am personally acquainted, and who, upon oath, acknowledged himself to be Vice President of Tennessee Production Company, the within named bargainer, a corporation, and that he as such Vice President, being authorized so to do, executed the foregoing instrument for the purpose therein contained, by signing the name of the corporation by himself as Vice President.

(TEXAS)

Before me personally appeared E. L. CAPPS, known to me to be the person whose name is subscribed to the foregoing instrument, and known to me to be the Vice President of Tennessee Production Company, a corporation, and acknowledged to me that as such officer he executed said instrument for the purposes and consideration therein expressed, and as the act and deed of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official notarial seal, at my office in the City of Houston, County of Harris, State of Texas, this 6 day of October, 1970.

H. E. Daniels
WITNESS (H. E. Daniels)

Mary Ellen Coker
Notary Public in and for
Harris County, T E X A S

My Commission expires:
June 1, 1971.

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