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THE STATE OF TEXAS  
COUNTY OF HARRIS

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I, Elois B. Weatherall, a notary public duly qualified, commissioned, sworn and acting in and for the County and State aforesaid, hereby certify that, on this 24th day of January, 1969:

(ALABAMA)

E. L. CAPPS, whose name as Vice President of Tennessee Production Company, a corporation, is signed to the foregoing instrument, and who is known to me, acknowledged before me that on this day that, being informed of the contents of the instrument, he, as such officer and with full authority, executed the same voluntarily for and as the act of said corporation.

(FLORIDA)

Before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared E. L. CAPPS and FRED MASSEY, well known to me to be the Vice President and Assistant Secretary, respectively, of Tennessee Production Company, and that they severally acknowledged executing the same in the presence of two subscribing witnesses freely and voluntarily under authority duly vested in them by said corporation and the seal affixed thereto is the true corporate seal of said corporation.

(GEORGIA)

Before me, the undersigned officer, personally appeared E. L. CAPPS, who is personally known to me and who acknowledged himself to be the Vice President of Tennessee Production Company, a corporation, and that he, as such Vice President, being authorized so to do, executed the foregoing instrument for the purposes therein contained, by signing the name of the corporation by himself as Vice President.

(CONTINUED ON NEXT PAGE)