IN WITNESS WHEREOF, the parties hereto have hereunto set their hands and seals the day and year first above written.

IN THE PRESENCE OF:

Mines Nell Mills Griffin

As to Lessor

Nelle M. Griffin

Wielson Tr. Congenter, g.

As to Lessee

FIDELITY COMPANY, INC.

BY: Investor Smeak ) Vice President

(Continued on next page)

