

STATE OF TEXAS)

COUNTY OF DALLAS)

PERSONALLY appeared before me OWEN HENLEY, and made oath that he saw PAUL DANNA, ^{VICE} as/President, and R. ALTON REED, ^{EXECUTIVE} as/Secretary, of Relief and Annuity Board of the Southern Baptist Convention, a Texas Corporation, sign, seal with its corporate seal, and as the act and deed of said Corporation, deliver the within written Memorandum of Agreement of Lease, and that he, with LOUISE HAYLES, witnessed the execution and delivery thereof.

SWORN TO before me this) Owen Henley
27th day of JULY, A.D.,)
 1959.)

Mary Lee Osborn (L.S.)
 Notary Public for Texas.
 MARY LEE OSBORN)
 Notary Public, Dallas County, Texas)
 My Commission Expires June 1, 1961)

STATE OF RHODE ISLAND)

COUNTY OF PROVIDENCE)

PERSONALLY appeared before me Dorothy M. Wheelwright, and made oath that she saw George William Miller, as Vice President, and John M. Randolph, as ~~Asst.~~ ^{Asst.} Secretary, of Textron, Inc., a Rhode Island Corporation, sign, seal with its corporate seal, and as the act and deed of said Corporation, deliver the within Memorandum of Agreement of Lease, and that she with Ruth T. Gould, witnessed the execution and delivery thereof.

SWORN TO before me this) Dorothy M. Wheelwright
30th day of July, A.D., 1959.)
Wessie Principale (L.S.)
 Notary Public for Rhode Island.)
 My Commission Expires)
 June 30, 1961)