STATE OF Jennessee COUNTY OF Rutherford

PERSONALLY appeared before me Kenneth J. Knop and made oath that he saw the within named James L. Ritchie, III sign, seal and as his act and deed, deliver the within Power of Attorney for the uses and purposes therein mentioned and that he with Howard L. Weike and Charles E. Berenbrok — witnessed the execution thereof.

SWORN to before me this 30th day of October, 1950.

Ella R Roth (L.S.

My commission expires: 22 March 1854

Recorded November 21st. 1950 at 3:52 P. M. #28182