

This agreement shall not be terminated, except as herein provided, nor shall it be altered, modified or amended, except by written agreement.

This agreement shall be binding on and shall inure to the benefit of the parties hereto and their respective heirs, personal representatives, successors and assigns.

IN WITNESS WHEREOF, the parties have executed this instrument the day and year first above written. Signed, sealed and delivered in the presence of:

Thomas B. Saltzman
Patrick C. Dent

WOOTEN CORPORATION OF WILMINGTON
BY: *Richard D. Wooten*
Richard D. Wooten President
Attest: *Walter M. Wooten*
Walter M. Wooten Secretary

THE LINCOLN NATIONAL LIFE INSURANCE COMPANY

Signed, sealed and delivered in the presence of:

Katherine M. Yaple
Katherine M. Yaple
Emily Snyder
Emily Snyder

By: *M. C. Ladden*
M. C. Ladden Vice President
Attest: *R. E. Rumpel*
R. E. Rumpel Assistant Secretary

STATE OF _____ }
COUNTY OF _____ } ss:

52150
cm

On this _____ day of _____, 19____, before me _____, a duly qualified, commissioned, sworn and acting Notary Public in and for said County and State and residing therein, personally appeared _____ and _____, to me known, and known to me to be the person described in and who executed the within instrument and acknowledged to me that he executed the same as free and voluntary act, for the uses and purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this the day and year last above written.

Notary Public in and for

County

State of _____

My commission expires _____
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