

STATE OF SOUTH CAROLINA)
COUNTY OF GREENVILLE)

SS:

PERSONALLY appeared before me Frances B. Holtzman and made oath that she saw Richard D. Wooten, as President, and Walter M. Wooten, as Secretary of WOOTEN CORPORATION OF WILMINGTON, a corporation chartered under the laws of the State of South Carolina, sign, seal with its corporate seal and as the act and deed of said corporation deliver the within instrument, and that she, with Patrick C. Fant, witnessed the execution thereof.

SWORN to before me this 4th day of May, 1959.

Frances B. Holtzman

Patrick C. Fant

Notary Public for South Carolina

My commission expires: at the pleasure of the Governor of South Carolina.

STATE OF INDIANA)
COUNTY OF ALLEN)

SS:

PERSONALLY appeared before me Katherine M. Yaple, and made oath that she saw M. C. Ledden, as Vice President, and R. E. Rumble, as Assistant Secretary of THE LINCOLN NATIONAL LIFE INSURANCE COMPANY, a corporation chartered under the laws of the State of Indiana, sign, seal with its corporate seal and as the act and deed of said corporation deliver the within written instrument, and that she, with Emily Snyder, witnessed the execution thereof.

SWORN TO before me this 5th day of May, 1959.

Katherine M. Yaple
Katherine M. Yaple

Agnes Y. Kinder
Agnes Y. Kinder Notary Public

My commission expires:

March 10, 1962

MAY 28 1959
31605 X +
FRANCES B. HOLTZMAN & HORTON, ATTY'S.