

IN WITNESS WHEREOF, Northumberland Corporation has caused these presents to be executed in its name by V. J. Sutton, its President, and by James G. Cate, Jr., its Secretary, and its corporate seal to be hereto affixed this 21st day of July, in the year of our Lord, one thousand nine hundred and sixty and in the one hundred eighty-fifth year of the Sovereignty of the United States of America.

Signed, Sealed and Delivered  
IN Presence of

NORTHUMBERLAND CORPORATION

Clara Hyder  
Witness  
Robert L. Wright  
Witness

By V. J. Sutton  
President  
James G. Cate, Jr.  
Secretary

THE STATE OF TENNESSEE

COUNTY OF McMINN

PERSONALLY appeared before me Robert L. Wright  
who, upon oath, says that he saw the within named Northumberland Corporation by V. J. Sutton, its President, and James G. Cate, Jr., its Secretary, sign the within deed and the said corporation, by said officers, seal said deed and, as its act and deed, deliver the same and that he with \_\_\_\_\_  
Clara Hyder witnessed the execution thereof.

SWORN TO before me this 21st )  
day of July, A.D. 1960 )  
Clara Hyder (L.S.)  
Notary Public

Robert L. Wright  
Witness

My commission expires: 1-21-61

Recorded this 2nd. day of August 1960, at 11:39 A. M., No. 3456.