

STATE OF SOUTH CAROLINA)
) SS:
COUNTY OF GREENVILLE)

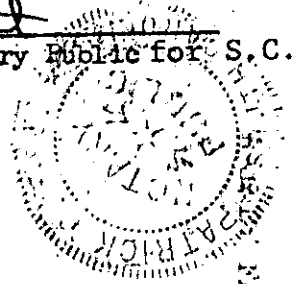
PERSONALLY appeared before me Edith G. McClellan, and made oath that he saw Richard D. Wooten, as President, and Walter M. Wooten, as Secretary of WOOTEN CORPORATION OF DELAWARE, INC., a corporation chartered under the laws of the State of South Carolina, sign, seal with its corporate seal and as the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

SWORN to before me this 7th day of November, 1960.

Edith G. McClellan

Patrick C. Fant
Notary Public for S.C.

My Commission Expires: At the Pleasure of the Governor



STATE OF INDIANA)
) SS:
COUNTY OF ALLEN)

PERSONALLY appeared before me Dorothy Selking and made oath that she saw Lee Wilks, 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 7th day of November, 1960.

Dorothy Selking
Dorothy Selking

Hugh R. Grigereit, Jr.
Hugh R. Grigereit, Jr., Notary Public

My Commission Expires:

March 1, 1964

Recorded January 27th, 1961 at 11:48 A.M. #18727

Filed for record in the office of
the R. M. C. for Greenville
County, S.C. at 11:48 a.m.
A.M. January 27th, 1961
and recorded in Deed Book
667 at page 133
E. D. C. for G. So. S. C.
Deeds