STATE OF TENNESSEE COUNTY OF Long

VOI 1067 PASE 373

PERSONALLY appeared the undersigned witness and made oath that (s) he saw the within named Catherine B. Flenniken signiseal and as her act and deed deliver the within deed and that she, with the other witness subscribed above witnessed the execution thereof.

SWORN to before this //Ltv day of / 1977

Notary Public for TENNESSEEDIE

(1st)witness same as below

My Commission Expires: 6-18-1979

PROBATE

COUNTY OF SUPERIOR

PERSONALLY appeared the undersigned witness and made oath that (s)he saw the within named Louise B. Piazza sign, seal, and as her act and deed deliver the within deed and that she, with the other witness subscribed above witnessed the execution thereof.

SWORN to before this 14th day of October 1977 (1st witness same as below

NOTARY PUBLIC FOR Tennessee

MY COMMISSION EXPIRES: 4-19-81

1228 BV.2