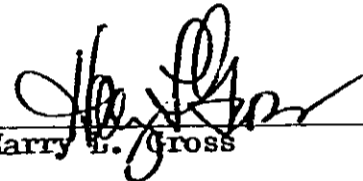


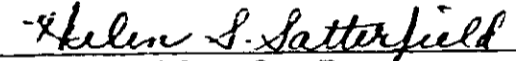
STATE OF TENNESSEE)
COUNTY OF HAMILTON)

PROBATE

PERSONALLY appeared the undersigned witness and made oath that (s)he saw Jack R. McNutt as Vice President of Provident Life and Accident Insurance Company, a corporation chartered under the laws of the State of Tennessee, sign, seal with its corporate seal and as the act and deed of said corporation deliver the within Agreement, and that (s)he, with the other witness subscribed above, witnessed the execution thereof.

SWORN TO before me this
30th day of June, 1983.


Harry L. Gross

 (IS)
Notary Public for Tennessee - Helen S. Satterfield
My Commission Expires:
December 3, 1985

RECORDED JUL 1 1983

at 10:49 A.M.

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