

Sovereignty and Independence of the United States of America.

Signed, sealed and delivered ) PILOT LIFE INSURANCE COMPANY (LS)  
in the presence of: )

Lake Bryson ) By [Signature]  
Maureen Wharton ) And [Signature]

STATE OF NORTH CAROLINA )  
COUNTY OF GUILFORD )

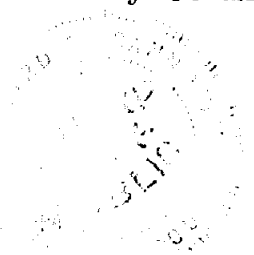
PERSONALLY appeared before me Lake Bryson and made  
oath that she saw M. G. Follin, as Vice President, and  
L. L. McAlister, as Secretary, of Pilot Life Insurance  
Company, a corporation, sign, seal with its corporate seal and as the  
act and deed of said corporation deliver the within written instrument,  
and that she, with Kathleen Wharton, witnessed the execution thereof.

SWORN TO before me this )  
29 day of January, 1950.)

Lake Bryson

Richard McCann (LS) )  
Notary Public for )

My commission expires: 12-5-52 )



Recorded February 2nd. 1951 at 3:00 P. M. #2716