

THE undersigned being all the Directors of Lullwater Syndicate, Inc., do hereby ratify and confirm the execution of the within Mortgage and the Note secured by same.

WITNESS our hands and seals this 10th day of October, 1952.

WITNESS:

*Handwritten signatures of witnesses on the left side.*

*Handwritten signatures of directors on the right side, each followed by "(SEAL)".*

TOGETHER with all and singular the Rights, Members, Hereditaments and Appurtenances to the said Premises belonging, or in any wise incident or appertaining.

TO HAVE AND TO HOLD all and singular the Premises before mentioned unto the said Thornwell Orphanage, its successors ~~Heirs and Assigns~~ forever. And said corporation does hereby bind itself, its successors and assigns to warrant and forever defend all and singular the said Premises unto the said Thornwell Orphanage, its successors ~~Heirs and Assigns~~, from and against itself, its Successors and Assigns, and every person whosoever lawfully claiming or to claim the same or any part thereof.