

idents and its corporate seal to be hereto affixed, and said seal and this Assignment to be attested by one of its Assistant Secretaries; and G. N. Askew in evidence of his acceptance of the trusts hereby created has affixed his hand and seal hereto, all as of the day and year first above written.

Signed, sealed and delivered by TENNESSEE PRODUCTION COMPANY in the presence of:

*Harley F. Baker*  
(Witness)

*W. H. Spence*  
(Witness)

*David Abbott*  
(Witness)

Notary Public in and for Harris County, Texas  
My Commission Expires June 1, 1955

TENNESSEE PRODUCTION COMPANY

By *Harley F. Baker*  
Its Vice President

ATTEST:

*John H. Spence*  
Assistant Secretary

HARRIS TRUST AND SAVINGS BANK, Trustee

By *John H. Spence*  
Its Vice President

ATTEST:

*John H. Spence*  
Assistant Secretary

Signed, sealed and delivered by HARRIS TRUST AND SAVINGS BANK in the presence of:

*John H. Spence*  
(Witness)

*W. H. Spence*  
(Witness)

*Harley F. Baker*  
Notary Public in and for Cook County, Illinois

Signed, sealed and delivered by G. N. ASKEW in the presence of:

*Harley F. Baker*  
(Witness)

*W. H. Spence*  
(Witness)

*Harley F. Baker*  
Notary Public in and for Cook County, Illinois

(The State of Texas) ss.  
COUNTY OF HARRIS

I, Sue Abbott, a notary public duly qualified, commissioned, sworn and acting in and for the County and State aforesaid, hereby certify that, on this day:

(Alabama)

Harley F. Baker, whose name as Vice President of Tennessee Production Company, a corporation, is signed to the foregoing instrument, and who is known to me, acknowledged before me that on this day that, being informed of the contents of the instrument he, as such officer and with full authority, executed the same voluntarily for and as the act of said corporation.

(Florida)

Before me, the undersigned authority, this day personally appeared Harley F. Baker and L. R. Spence, the Vice President and Assistant Secretary, respectively, of Tennessee Production Company, a Delaware corporation, to me known to be the persons described in and who executed the foregoing instrument, and severally acknowledged the execution thereof to be their free act and deed as such officers, for the uses and purposes therein mentioned, and that they affixed thereto the official seal of said corporation, and the same instrument is the act and deed of said corporation.

(Georgia and Louisiana)

Before me, the undersigned officer, personally appeared Harley F. Baker, who acknowledged himself to be the Vice President of Tennessee Production Company, a corporation, and that he, as such Vice President, being authorized to do, executed the foregoing instrument for the purposes therein contained, by signing the name of the corporation by himself as Vice President.

(Mississippi)

Personally appeared before me, the undersigned notary public in and for the jurisdiction aforesaid, Harley F. Baker, who acknowledged that as Vice President of Tennessee Production Company, a Delaware corporation, he signed, affixed the corporate seal to, and delivered the above and foregoing instrument of writing on the day and year therein mentioned for and on behalf and as the act and deed of said corporation, having been first duly authorized, so to do.

(South Carolina)

Personally appeared before me the first-named witness above, who being duly sworn, says that he saw the corporate seal of Tennessee Production Company affixed to the foregoing instrument and that he also saw Harley F. Baker, Vice President and L. R. Spence, Assistant Secretary of said Tennessee Production Company, sign and attest the same, and that he with the second-named witness above witnessed the execution and delivery thereof as the act and deed of said Tennessee Production Company.