STATE OF TENNESSEE )
COUNTY OF SULLIVAN )

February 8, 1971.

PERSONALLY appeared before me D. K. Good and made oath that he saw E. Ward King as President and E. William King as Treasurer of KING FOUNDATION, 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 written deed, and that he, with J. C. Sherman, witnessed the execution thereof.

SWORN TO before me this /4/L )

day of August, A. D., 1967. )

D. K.

John P. Driggs

Notary Public for Tennessee )

My Commission expires: )

Recorded August 17th., 1967 At 3:06 P.M. # 5298