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the transfer of the second

STATE OF KENTUCKY

PROBATE

COUNTY OF MADISON

PERSONALLY appeared before me the undersigned witness and made oath that (s)he saw the within named party sign, seal and as his/her act and deed, deliver the within written POWER OF ATTORNEY, and that (s)he with the other witness subscribed above, witnessed the execution thereof.

SWORN to before me this day of May, 1980.

Eliza Marke

Notary Public for Kentucky
My Commission Expires: 9/26/82

STATE OF KENTUCKY

RENUNCIATION OF DOWER

COUNTY OF MADISON

I, the undersigned Notary Public for the State aforesaid, do hereby certify unto all it may concern that the undersigned wife of the above named Grantor did this day appear before me, and upon being privately and separately examined by me, did declare that she does freely, voluntarily and without any compulsion, dread or fear of any person or persons whomsoever, renounce, release and forever relinquish unto the Grantee, its heirs, successors, or assigns, to whom the premises described in the within Power of Attorney or any part or parts thereof may be conveyed under the terms of such Power of Attorney, all her interest and estate and also all her right and claim of dower, in or to all and singular the premises within mentioned and released.

GIVEN under my hand and seal this father fact (SEAL)

Patricia Park

Notary Public for Kentucky
My Commission Expires: 1/26/3

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RECOILS JUN 2 1980 at 1:40 P.M.