STATE OF TENNESSEE COUNTY OF DAVIDSON

perces me, <u>Buby Haylor</u>, a Notery Public, for and in said State and County, personally appeared Albert H. Phillips and Hiller O. Kimbrough who are personally known to me, and acknowledge that they executed the foregoing instrument for the purposes therein contained.

This the 17th day of September, 1947.

(SEAL)

Ruby Maylor

My Com. Rx. July 6, 1948

I, JOE C. CARR, Secretary of State, do hereby certify that this amendment to charter with certificate attached, the foregoing of which is a true copy, was this day registered and certified to by me. This, the 20th day of September, 1947.

JOE C. CARR, Secretary of State. FEE: \$20.00.