~~THE STATE OF TEXAS~~ §
§
COUNTY OF DALLAS §

This instrument was acknowledged before me on _____, 1984, by William R. Cooper.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this the _____ day of _____, 1984.

_____
Notary Public in and for
the State of Texas

~~My commission expires:~~ _____

STATE OF NORTH CAROLINA §
§ PROBATE
COUNTY OF MECKLENBURG §

PERSONALLY appeared the undersigned witness and made oath that (s)he saw James T. Cobb sign, seal and as his act and deed deliver the within Modification Agreement and that deponent, with the other witness whose name is subscribed above witnessed the execution thereof.

Doris H. Barr
Della C. Haven (Clinc)
Notary Public for North Carolina

My commission expires:
2-10-85

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

PERSONALLY appeared the undersigned witness and made oath that she saw the within named WILLIAM R. COOPER, sign, seal and as his act and deed deliver the within Modification Agreement and that deponent, with the other witness whose name is subscribed above witnesses the execution thereof.

Anne C. Brown
Witness

Sworn to before me this 27th day of September, 1984.

Kelly J. Davis
NOTARY PUBLIC FOR STATE OF FLORIDA

My Commission Expires: Notary Public, State of Florida at Large
My Commission Expires [illegible] 1987

2366S