STATE OF TENNESSEE

COUNTY OF WASHINGTON

76 FACE 200 SICK

Before me LeRoy Hixson , a Notary Public within and for the State and County aforesaid, personally appeared derbert Matherly with whom I am personally acquainted, and who, upon oath, acknowledged himself to be Assistant Treasurer of PET DAIRY EMPLOYEES FEDERAL CREDIT UNION, the within named bargainor, a corporation, and that he as such Assistant Treasurer being authorized to do so, executed the foregoing instrument for the purpose therein contained by signing the name of the corporation by himself as Assistant Treasurer.

GIVEN UNDER MY HAND AND OFFICIAL SEAL at office in said State and County, this 5th day of November , 19 80 .

Le Roy Ysigson Notary Public

My Commission Expires: 1-30-84

