

STATE OF TENNESSEE]
 COUNTY OF WASHINGTON]

Before me, Clifton W. Edwards, a Notary Public for the State and County aforesaid, duly commissioned and qualified, personally appeared J. Josephine Davis, one of the subscribing witnesses hereto, who, being duly sworn, says that ^{she} ~~he~~ saw the Corporate Seal of the ET&WNC TRANSPORTATION COMPANY affixed to the foregoing Instrument and that ^{she} ~~he~~ also saw K. E. WILHOIT, Vice President and General Manager, and HENRY G. USRY, Assistant Secretary of said ET&WNC TRANSPORTATION COMPANY, sign and attest the same, and that ^{she} ~~he~~ with Willie Mae Kelly, the other subscribing witness hereto, witnessed the execution and delivery as the act and deed of the said ET&WNC TRANSPORTATION COMPANY.

J. Josephine Davis

Sworn to before me on this the 8 day of March, 1968.

Clifton W. Edwards
 Notary Public for Washington County,
 Tennessee
 My Commission Expires October 25, 1970

(Seal)

Lease Recorded March 11th., 1968 At 4:45 P.M. # 23703