STATE OF TENNESSEE
COUNTY OF McMINN

BOOK 843 PAGE 3

PERSONALLY appeared before me William M. Bruner and made oath that he saw C. E. Opdyke as President and Robert L. Wright as Secretary of East Highlands Company, a corproation chartered under the laws of the State of Tennessee, sign, seal with its corporate seal, and as the act and deed of said corporation deliver the within written deed, and that he with Clara Kyker witnessed the execution thereof.

SWORN TO before me this )

23.4 day of April A.D., 1968)

William M. Bruns

Notary Public for Tennessee

vy commission expires: April 25, 1970

Grantor Corporation - No Renunciation Necessary