

as amended and ratified by this Second Amendment has affixed his hand and seal hereto, all as of the day and year first above written.

Signed, sealed and delivered by Tennessee Production Company in the presence of:

TENNESSEE PRODUCTION COMPANY

[Signature]
Witness

By [Signature]
Vice President

ATTEST:

[Signature]
Witness

[Signature]
Secretary

[Signature]
Notary Public in and for Harris County, T e x a s

Signed, sealed and delivered by The Northwestern Mutual Life Insurance Company in the presence of:

THE NORTHWESTERN MUTUAL LIFE INSURANCE COMPANY

[Signature]
Witness

By [Signature]
Robert B. Barrows Vice President

ATTEST:

[Signature]
Witness

[Signature]
Thomas W. Terry Assistant Secretary

[Signature]
Notary Public in and for Milwaukee County, Wisconsin
My commission expires October 6, 1974

(Continued on next page)