TOGETHER with all and singular the rights, members, hereditaments and appurtenances to the said premises belonging or in anywise incident or appertaining.

TO HAVE AND TO HOLD all and singular the premises before mentioned unto the said Diran Corp., its

Successors

NameWand assigns forever. AND O. Perry Earle/as Executor does hereby bind the Estate of Minnie Gwinn Earle and his successors and Harold F. Gallivan ANNON does Machereby bind himself, his heirs, executors and administrators, to warrant and forever defend all and singular the said premises unto the said Diran Corp., its

successors

where and assigns against ourselves and our being and every other person whomsoever lawfully claiming, or to claim the same or any part thereof.

WITNESS our Hand's and Seals this 17 day of February in the year of our Lord one thousand nine hundred and seventy-two

Signed, Sealed and Delivered in the Presence of

Harrie Danders, 5

(SEAL)

(SEAL)

(SEAL)

(SEAL)

(SEAL)

(SEAL)

Executor for the Estate-ofMinnie Gwinn Earle

(same as 0. Perry Earle, Jr.)

(Continued on next page)