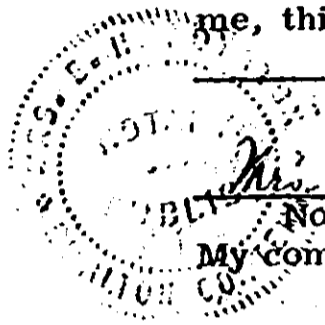


STATE OF Tennessee
COUNTY OF Hamilton

Before me personally appeared Reginald W. Kling,
who, on oath says that he saw the within named EDWARD FINLAY, JR.
sign, seal and as his act and deed deliver the within written agreement; and
that he with Daniel G. Lamb witnessed the due execution thereof.

Reginald W. Kling

Sworn to and subscribed before
me, this 4th day of
March, 1974.



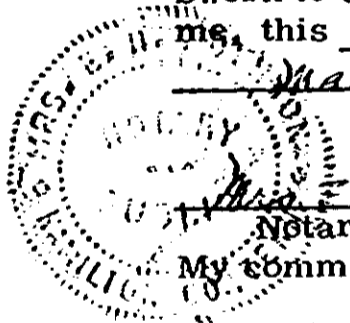
Mrs. E. H. Peyton
Notary Public
My commission expires: 4/9/74
1974

STATE OF Tennessee
COUNTY OF Hamilton

Before me personally appeared Reginald W. Kling,
who, on oath says that he saw the within named EDWARD WHITAKER
FINLAY sign, seal and as his act and deed deliver the within written
agreement; and that he, with Daniel G. Lamb
witnessed the due execution thereof.

Reginald W. Kling

Sworn to and subscribed before
me, this 4th day of
March, 1974.



Mrs. E. H. Peyton
Notary Public
My commission expires: 4/9/74
1974

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