

This agreement shall bind the respective parties thereto, their successors and assigns.

IN WITNESS WHEREOF, said parties have hereunto set their hands and seals the day and year first above written.

WITNESSES:

STAR ENTERPRISES, INC.

(SEAL)

D.C. Harris, Jr.

By C. Raymond Meyer Pres.

Patricia Ann James

Stephen D. Mitchell Sec.

LIBERTY LIFE INSURANCE COMPANY

(SEAL)

Elaine T. Ward

By Benjamin C. Bush, Jr.
Assistant Vice President

Willie H. Ramsey

W. Cleveland
Assistant Secretary