

THE STATE OF NORTH CAROLINA)
FORSYTH COUNTY)

PROBATE

PERSONALLY appeared before me Charles B. Leonard
and made oath that he saw the within named INTEGON LIFE INSURANCE
CORPORATION, by its Assistant Vice President and Assistant Secretary,
sign, seal and as its act and deed deliver the within written deed,
and that he with James J. Lambie witnessed the execution
thereof.

Sworn to before me, this 30th day of December, 1977.

Sandra C. McGee (L.S.) / [Signature]
Notary Public for North Carolina

My Commission Expires: 10-12-82
SANDRA C. MCGEE
NOTARY PUBLIC - NORTH CAROLINA
COUNTY OF FORSYTH
My Commission Expires October 12, 1982

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