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Witnesses:

/s/ Lowry F. Kline

/s/ G. Richard Hostetter

Attest:

/s/ Peter T. Cooper
Trust Officer

Witnesses:

/s/ Lowry F. Kline

/s/ G. Richard Hostetter

AMERICAN NATIONAL BANK AND
TRUST COMPANY OF CHATTANOOGA,
as Trustee,

by

/s/ Gerald L. Gaffner
Vice President

[SEAL]

I hereby certify that the
principal corporate trust
office of American National
Bank and Trust Company of
Chattanooga, Trustee under
the above Supplemental
Indenture, is 736 Market
Street, Chattanooga, Tennessee.

/s/ Gerald L. Gaffner
Vice President

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