

By virtue of resolution duly adopted by the Board of Directors of Wooten Corporation of Wilmington, and duly recorded in the minutes thereof, the President alone is authorized to execute and deliver this deed of conveyance.

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 grantee \_\_\_\_\_ hereinabove named, and its successors \_\_\_\_\_ ~~Heirs~~ and Assigns forever