

STATE OF TENNESSEE
COUNTY OF McMINN

PERSONALLY appeared before me William M. Bruner and made oath that he saw C. E. Opdyke as Vice-President and Robert L. Wright as Secretary of Hiwassee Land Company, a corporation chartered under the laws of the State of Alabama, sign, seal with its corporate seal, and as the act and deed of said corporation deliver the within written instrument, and that he with Clara Kyker witnessed the execution thereof.

SWORN TO before me this)
10th day of May A.D., 1968)

William M. Bruner

Clara Kyker
Notary Public for Tennessee

My Commission expires: April 25, 1970

Recorded June 4, 1968 At 2:40 P.M. # 31392

This instrument prepared by: Robert L. Wright, Attorney
Calhoun, Tennessee