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Before me appeared E. L. CAPPS, Vice President of Tennessee Production Company, to me personally known, who, being by me duly sworn, did say that he is the designated officer of said corporation, and that the seal affixed to said instrument is the corporate seal of said corporation and that said instrument was signed and sealed on behalf of said corporation by authority of its Board of Directors, and he acknowledged that instrument to be the free act and deed of said corporation.

(MISSISSIPPI)

Personally appeared before me, the undersigned notary public in and for the jurisdiction aforesaid, E. L. CAPPS, who acknowledged that as Vice President of Tennessee Production Company, a Delaware corporation, he signed, affixed the corporate seal to, and delivered the above and foregoing instrument of writing on the day and year therein mentioned for and on behalf and as the act and deed of said corporation, having been first duly authorized so to do.

(SOUTH CAROLINA)

Personally appeared before me the first-named witness above, who, being duly sworn, says that he saw the corporate seal of Tennessee Production Company affixed to the foregoing instrument and that he also saw E. L. CAPPS, Vice President, and FRED MASSEY, Assistant Secretary of said Tennessee Production Company, sign and attest the same, and that he with the second-named witness above witnessed the execution and delivery thereof as the act and deed of said Tennessee Production Company.

(TENNESSEE)

Before me, a notary public of the state and county aforesaid, personally appeared E. L. CAPPS, with whom I am personally acquainted, and who, upon oath, acknowledged himself to be Vice President of Tennessee Production Company, the within named bargainor, a corporation, and that he as such Vice President, being authorized so to do, executed the foregoing instrument for the purpose therein contained, by signing the name of the corporation by himself as Vice President.

(CONTINUED ON NEXT PAGE)