

IN WITNESS WHEREOF, East Highlands Company has caused these presents to be signed and attested by its Vice President and Secretary in its name and behalf and its corporate seal to be hereunto affixed this 5th day of December in the year of our Lord One Thousand Nine Hundred and Seventy-five and in the Two Hundredth year of the Independence of the United States of America.

Signed, sealed and delivered by East Highlands Company in the presence of

Sue B. Morris

Clara Kyker

EAST HIGHLANDS COMPANY

By D. M. Dyer
Vice President

ATTEST:

Robert L. Wright
Secretary

STATE OF TENNESSEE

COUNTY OF McMINN

PERSONALLY appeared before me Sue B. Morris, who being duly sworn says that she saw the corporate seal of East Highlands Company affixed to the foregoing instrument and that she saw D. M. Dyer, Vice President, and Robert L. Wright, Secretary, of said East Highlands Company, sign, seal and attest the same and that she with Clara Kyker, witnessed the execution and delivery thereof as the act and deed of said East Highlands Company.

SWORN TO before me this)
5th day of December, A.D., 1975.)
Clara Kyker)
Notary Public)

Sue B. Morris

My commission expires: May 13, 1978.