

all by authority of its Board of Directors.

EXECUTED this 26th day of October, 1977, but effective

for all purposes as of November 15, 1977.

ATTEST:

KAYO OIL COMPANY

K. A. Pendergrass
Assistant Secretary

By C. P. McCahill
President

APPROVED
LEGAL DEPT.

WITNESSES:

Donna Young
Irene H. Shamblin

STATE OF TENNESSEE §

COUNTY OF HAMILTON §

Personally appeared before me, Donna Young who, in oath, says that he saw the within-named KAYO OIL COMPANY, by C. P. McCahill, its President and K. A. Pendergrass, its Assistant Secretary sign the within Deed, and the said corporation, by said officers, seal said Deed, and, as its act and deed, deliver the same, and that he with Irene H. Shamblin witnessed the execution thereof.

Donna Young
(Witness)

SWORN to before me, this 26th day of October 1977.

My Commission Expires:
April 6, 1980

D. Madrieth
Notary Public in and for
Hamilton County, Tennessee