Agreement and that (s)he, with the other witness subscribed above, witnessed the execution thereof.

SWORN TO before me this / day of Afrender, 1977.

My Commission Expires: 3/25/62

COMMONWEALTH OF VIRGINIA)

PROBATE

COUNTY OF HENRICO

PERSONALLY appeared before me the undersigned witness who after being duly sworn states that (s)he saw The Life Insurance Company of Virginia, by its duly authorized officer, sign, seal and as its act and deed deliver the within Agreement and that (s)he, with the other witness subscribed above, witnessed the execution thereof.

SWORN TO before me this 27th Daniel & Comme day of December, 1977.

Richmond with power to act in County & State aforesaid. My Commission Expires: 9-30-79

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-3- RECORDED DEC 30 1977 At h:h3 P.M.

WYCHE BUDGESS FOR THE SECTION PAT

Andrew Committee

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