

STATE OF TENNESSEE
COUNTY OF McMINN

PERSONALLY appeared before me Sue B. Morris and made oath that she saw Robert Herdman as Vice President and Robert L. Wright as Secretary of East Highlands Company, a corporation chartered under the laws of the State of Tennessee, sign, seal with its corporate seal and as the act and deed of said corporation deliver the within-written instrument and that she with Mary L. Graham witnessed the execution thereof.

SWORN TO before me this)
15th day of January, A.D., 1979.)

Sue B. Morris

Mary L. Graham)
Notary Public)

My commission expires: May 4, 1982

RECORDED OCT 29 1979 at 11:51 A.M.

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