

0278

Under the aforesaid Trust Agreement dated May 2, 1977, John Knox Wherry, Jr. is granted authority to convey property of the Trust upon the written instruction of the Grantors; the written instruction of the Grantors authorizing and directing said Trustee's execution of this deed is attached hereto.

TOGETHER with all and singular, the rights, members, hereditaments and appurtenances to the said premises belonging or in anywise incident or appertaining.

To HAVE AND TO HOLD all and singular the premises before mentioned unto the said Thermo Kinetics Industries, Inc., its successors and assigns forever.

~~Heirs and assigns forever.~~

And we do hereby bind our Heirs, Executors and Administrators, to warrant and forever defend all and singular the said premises unto the said

Thermo Kinetics Industries, Inc., its successors

~~Heirs~~ and Assigns, against them and their Heirs and against every person whomsoever lawfully claiming, or to claim, the same or any part thereof.

WITNESS our Hand and Seal this 2nd day of April

in the year of our Lord one thousand nine hundred and eighty and in the ~~one~~^{two} hundred and fourth year of the Sovereignty and independence of the United States of America.

SIGNED, SEALED AND DELIVERED IN THE PRESENCE OF

Joseph J. Weintraub
Augusta A. Schroeder
Edward G. Gorman
Robert F. Bowen
Mary Margaret Johnson

Clyde L. Miller, Jr. (SEAL)
Clyde L. Miller, Jr. (SEAL)
John W. Miller (SEAL)
John Knox Wherry, Jr., as Trustee (SEAL)
under Trust Agreement dated May 2, 1977

*As per m. Beattie
4/11/77*

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