

STATE OF GEORGIA  
COUNTY OF FULTON

BOOK 1142 PAGE 97

0097

PERSONALLY appeared before me Beverly W. Kelly and Larry J. White, who, being duly sworn, say that William Michael Thompson, Jr. as grantor and Ray Henley Thompson as Trustee, acknowledged before them that they signed the within trust instrument on April 9, 1975, and that the grantor acknowledges that he had signed, sealed and delivered the said within written irrevocable trust instrument and that Ray Henley Thompson, as Trustee, acknowledged before said witnesses that she had accepted the appointment as Trustee on said date.

These acknowledgments being necessary because the original two witnesses are deceased.

Larry J. White  
Witness

Beverly W. Kelly  
Witness

Sworn to before me this 26th day  
of November, 1980.

George S. Smith  
NOTARY PUBLIC for the State of Georgia  
Notary Public, Georgia, State at Large  
Commission Expires: My Commission Expires Nov. 2, 1981



4328 RV.2