

STATE OF GEORGIA
COUNTY OF FULTON

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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.

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



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