

STATE OF TEXAS)
COUNTY OF HARRIS)

PERSONALLY appeared before me Shirley M. Foster
and made oath that she saw the within named D.M. Carothers sign, seal
and as his act and deed deliver the within written instrument, and
that she with E. Keith Payne witnessed the
execution thereof.

SWORN to before me this 6th
day of August, 1963.
Carolyn W. Land (LS)
Notary Public for Texas

Shirley M. Foster

My Commission Expires: June 1, 1965

STATE OF TENNESSEE 0
COUNTY OF SHELBY 0

PERSONALLY appeared before me Frances S. Boyd
and made oath that she saw the within named Ronald L. Kirkpatrick, sign,
seal and as his act and deed deliver the within written instrument, and
that she with R. E. Hudgens witnessed the execution
thereof.

SWORN to before me this 11th
day of August, 1963.)
Frances S. Boyd (LS)
Notary Public for Tennessee)

Frances S. Boyd

My Commission Expires:
My Commission Expires Aug. 17, 1966