

2. That the mortgage given to secure the said Note dated October 3, 1974, as mentioned hereinabove, is hereby modified insofar as is necessary to conform its terms to the terms of the Note dated October 3, 1974, as hereinabove modified.

WITNESS the hands and seals of the parties on the day and year first above mentioned.

Witnesses:

E. Parker Holmes

Quinn W. Barber
As to Walter S. Griffin

Walter S. Griffin
Walter S. Griffin

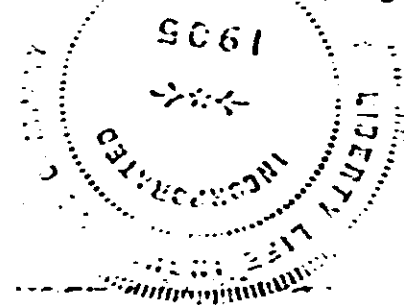
LIBERTY LIFE INSURANCE COMPANY

Margaret A. Hurston

Mary W. Anderson
As to Liberty Life Insurance Company

By: W. Hays Hipp
Vice President

Martha D. Williams
Assistant Secretary



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