

Very truly yours,

George A. Hill
George A. Hill

Marie M. Hill
Marie M. Hill

HILL & COMPANY

By George A. Hill
President

By Marie M. Hill
Secretary

STATE OF TENNESSEE)
) ss.
COUNTY OF SHELBY)

Before me, Golden Robert Smith, a Notary Public in and for said County and State, came George A. Hill and Marie M. Hill, husband and wife, to me personally known to be the same persons who executed the foregoing instrument of writing, and duly acknowledged the execution of the same.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my official seal on the 23 day of December, 1965.

Golden Robert Smith
Notary Public
My commission expires: August 22, 1966

Old Colony Trust Company, Trustee
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STATE OF TENNESSEE)
) ss.
COUNTY OF SHELBY)

Before me, a Notary Public in and for said County, personally appeared the above-named Hill & Company, Inc. by George A. Hill, its President, and Marie M. Hill, its Secretary, who acknowledged that they did sign the foregoing instrument for and on behalf of said Corporation, by authority of its Board of Directors, and that the same is the free act and deed of said corporation, and the free act and deed of each of them personally and as such officers.

IN TESTIMONY WHEREOF, I have hereunto set my hand and official seal this day of DEC 23 1965, 1965

Golden Robert Smith
Notary Public
My commission expires: August 22, 1966

Recorded January 18, 1966 at 11:20 A.M.

James Beem Register of Deeds