IN WITNESS WHEREOF, The Dillon Davelopment Co., Inc., has caused this instrument to be executed in its corporate name by its President and its corporate seal to be hereto affixed and to be attested by its Secretary the day and year first above written. THE DILLON DEVELOPMENT CO., INC. 2 Ray E. Dillon, Jr. - BY:__ President, det 2 ching? ATTEST: Emil Becker, Secretary STATE OF KANSAS COUNTY OF RENO Be it remembered, that on this <u>22nd</u> day of <u>December</u>, A. D., 1967., before me <u>Norma Myers</u> personally appeared Ray E. Dillon, Jr., President of The Dillon Development Co., Inc., a Kansas corporation, who is personally known to me and known to me to be the ______ Fresident of said corporation, and the same person who executed the foregoing instrument, and he duly acknowledged the execution of the same for and on behalf of and as the act and deed of said corporation. IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year above written. laruca Arjers Notary Public Norma Myers This instrument was prepared by John K. Waggoner, Attorney for The Lincoln National Life Insurance Company. - 8 -