_____, who executed this deed on behalf of said corporation, as Vice President thereof, was at the time he executed the same the duly elected, qualified, and acting Vice President of said corporation, having been so elected at a meeting of the board of directors of said corporation held on the 4th day of September _____, ____.

3. Said officer who executed said deed was duly authorized to execute it on behalf of said corporation by virtue of the bylaws of the corporation, a resolution of the board of directors, duly adopted on the 14th day of May _____, 1964.

4. I have custody of, have examined said records, and know that it to be true.

_____
Asst Treasurer

(Corporate Seal)

59115

Clerk & Master
The within document
Book & Page mentioned
J. B. Ewing, Jr.
Asst. to Executive
C-114898

REGISTER'S OFFICE
STATE OF TENNESSEE
DAVIDSON COUNTY
Received for record
SEP 10 1964 A.D. 19
Noted in Book 99 Page 329
Recorded in Book ____ Page ____
Recording Fee ____
JAMES P. WILSON, Register

NO STATE TAX DUE
SEP 19 1961
R. E. WORRALL
COUNTY COURT CLERK
DAVIDSON COUNTY TENN.