

~~THIS DEED IS EXECUTED PURSUANT TO RESOLUTION OF ALL THE STOCKHOLDERS OF MEADORS MANUFACTURING COMPANY, INC., AT A DULY HELD MEETING ON OCTOBER 30, 1968.~~

This deed is executed pursuant to resolution of all the stockholders of Meadors Manufacturing Company, Inc., at a duly held meeting on October 30, 1968.

TOGETHER with all and singular the Rights, Members, Hereditaments and Appurtenances to the said Premises belonging, or in anywise incident or appertaining.

TO HAVE AND TO HOLD, all and singular the said premises before mentioned unto the said DONALD RUSSELL AND DONALD RUSSELL, JR., their heirs and assigns forever.

Company, Inc.,  
And the said Meadors Manufacturing / does hereby bind itself  
and its successors, to warrant and forever defend all and singular the said premises  
Russell, Jr., their  
unto the said Donald Russell and Donald / Heirs and Assigns, against itself and its successors  
and against every person whomsoever lawfully claiming or to claim the same, or any part thereof.

IN WITNESS WHEREOF MEADORS MANUFACTURING COMPANY, INC., has caused  
(Insert name of Corporation)  
these presents to be executed in its name by Mrs. P. D. Meadors its  
(Insert name of President or Vice-President)  
President, and by Eugene E. Wells its Secretary  
(Insert name of Secretary or Treasurer)

and its corporate seal to be hereto affixed this 30 day of October  
in the year of our Lord, one thousand nine hundred and Sixty-eight, and in the one  
hundred and 92 year of the Sovereignty and Independence of the United  
States of America.

Signed, Sealed and Delivered  
in Presence of

Harvey J. Gardner Witness  
E. J. Riley Witness

MEADORS MANUFACTURING COMPANY, INC. SEAL (Seal)  
By Mrs. P. D. Meadors President.  
Eugene E. Wells Secretary or Treasurer.