

RECORDED
PAID \$ 175

OLLIE FARNSWORTH
R.M.C.
LOVE, THORNTON, ARNOLD & THOMASON

AMENDMENT OF BY-LAWS

A special meeting of the only shareholders and directors of the Premier Investment Company, Inc. was held at the Office of Love, Thornton, Arnold and Thomason on Friday, November 20, 1970, at 10:00 A.M. Alonzo M. DeBruhl and Loyd G. Boyer, the only directors and shareholders were both present. John G. Cheros, counsel for the corporation, was asked to preside.

Pursuant to a motion duly made and seconded and carried by unanimous consent, Article IV, Section 3 of the By-Laws was amended as follows:

The Secretary shall have the authority to execute deeds, mortgages, notes, bonds, contracts, and other instruments on behalf of the corporation which the Board of Directors have authorized to sign. This amendment shall in no way affect the authority of the President in the preceding section to execute instruments on behalf of the corporation, but the purpose of this amendment is to authorize either the President or the Secretary to execute such documents on behalf of the corporation.

Alonzo M. DeBruhl
Alonzo M. DeBruhl

Loyd G. Boyer
Loyd G. Boyer

WITNESS:

John G. Cheros
John G. Cheros

Billie J. Shackleton

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