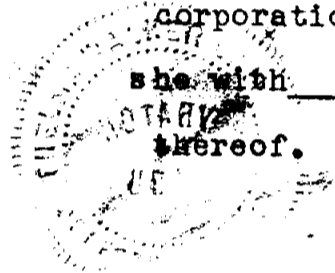


STATE OF KENTUCKY)
COUNTY OF JEFFERSON

PROBATE

PERSONALLY APPEARED before me M. A. Rassinier
and made oath that she saw W. T. Watkins as
President and B. P. Murphy as
Acting Secretary of the Board of Church Extension of the
Methodist Episcopal Church, South, a corporation chartered
under the laws of the State of Kentucky, sign,
seal with its corporate seal and as the act and deed of said
corporation deliver the within written instrument, and that
she with Ida S. Banks witnessed the execution
thereof.



M. A. Rassinier

SWORN TO before me this 13th
day of May, A.D., 1949.

Thelma W. Lanning (SEAL)
Notary Public ~~for South of Colton~~
Jefferson County, Ky.