

all by authority of its Board of Directors.

EXECUTED this 26th day of October, 1977, but effective

for all purposes as of November 15, 1977.

ATTEST:

KAYO OIL COMPANY

R. A. Pierce
Assistant Secretary

By C. P. McCahill
President

APPROVED
C.P.M.
LEGAL DEPT.

WITNESSES:

Donna Young
Jeannie Holder

STATE OF TENNESSEE §

COUNTY OF HAMILTON §

Personally appeared before me, Donna Young who, in oath, says that she saw the within-named KAYO OIL COMPANY, by C. P. McCahill, its President and R. A. Pierce, its Secretary sign the within Deed, and the said corporation, by said officers, seal said Deed, and, as its act and deed, deliver the same, and that he with Jeannie Holder witnessed the execution thereof.

Donna Young
(Witness)

SWORN to before me, this 26th day of October 1977.

My Commission Expires:

April 6, 1980

J. Madenroth
Notary Public in and for
Hamilton County, Tennessee

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