

IN WITNESS WHEREOF, on the 19th day of January, A. D. 19 59,

Grantor has caused these presents to be executed in its name by Francis M. Hipp, its President, and Robt. D. Ritchie, its Secretary

thereunto duly authorized by its Board of Directors, evidence whereof being found in Exhibit A below * (XXXX) of said county, such evidence being incorporated herein by reference, and sealed with its corporate seal.

SIGNED, SEALED, AND DELIVERED IN PRESENCE OF—

LIBERTY LIFE INSURANCE COMPANY (SEAL)

* G. H. Cleveland

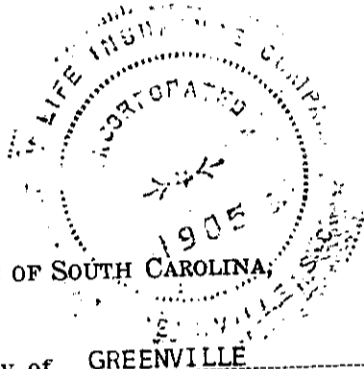
By Francis M. Hipp

* Willie H. Ramsey [CORPORATE SEAL]

* Francis M. Hipp President

Robt. D. Ritchie

* Robt. D. Ritchie Secretary or Treasurer



STATE OF SOUTH CAROLINA, County of GREENVILLE ss:

Personally appeared before me G. H. Cleveland (Insert name of witness) who, on oath, says that he saw the within-named LIBERTY LIFE INSURANCE COMPANY (Insert name of corporation) by Francis M. Hipp (Insert name of president or vice president), its President, and Robt. D. Ritchie (Insert secretary or treasurer), its Secretary, sign the within deed, and saw the said corporation, by said officers, seal said deed, and, as its act and deed, deliver the same, and that he with Willie H. Ramsey (Insert name of other witness) in the presence of each other witnessed the execution thereof.

Sworn to before me, this 19th day

G. H. Cleveland

of January, A. D. 19 59

* G. H. Cleveland (Witness)

Willie H. Ramsey SEAL Notary Public, S. C. Notary Public for South Carolina by commission expires at the will of the Governor

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