STATE OF SOUTH CAROLINA, COUNTY OF GREENVILLE, to-wit:

Personally appeared before meR. R. Adams,
who being duly sworn, says that he saw the corporate seal of J.E.
Sirrine Company affixed to the foregoing instrument and that he
also sawGeorge Wrigley, Jr, President, and
J. L. Roberson, Jr. , Secretary of said J. E. Sirrine Company
sign and attest the same and that he, together with
H. S. Forrester witnessed the execution and delivery thereof
as the act and deed of the said J. E. Sirrine Company.
Sworn to before me this 16th day of April , 1964.
Notary Public Notary No