STATE OF SOUTH CAROLINA)
) PROBATE
COUNTY OF GREENVILLE)

PERSONALLY appeared before me the undersigned witness, who, after being duly sworn, says that (s)he saw the within named J. Weldon Smith, Chairman, sign the within Resolution and that (s)he with the other witnesses subscribed within witnessed the execution thereof.

[signature]

SWORN to before me this
11th day of May, 1971.

[signature] (SEAL)
Notary Public for South Carolina.
My commission expires: 8/4/79

Recorded May 28, 1971 At 1:01 P.M. # 28679