

State of South Carolina)
)SS
County of Greenville)

Personally appeared before me Narwood C. Stone, who, being duly sworn, says that he saw the corporate seal of the STAR ENTERPRISES, INC., affixed to the foregoing instrument and that he also saw C. N. Morgan, as President, and S. D. Mitchell, as Secretary of the corporation, sign and attest the same, and that he with Joyce Barbrey witnessed the execution of and delivery thereof as the act and deed of the corporation.

Narwood C. Stone (Seal)
Witness

Sworn to before me this 27th day of July, 1971.

(NOTARIAL SEAL)

Elizabeth J. Lee
Notary Public in and for
The State of South Carolina

State of South Carolina)
)SS
County of Greenville)

Personally appeared before me, _____, who, being duly sworn, says that he saw the corporate seal of the LIBERTY LIFE INSURANCE COMPANY affixed to the foregoing instrument and that he also saw _____ as President, and _____ as Secretary, of the corporation, sign and attest the same, and that he with _____ witnessed the execution and delivery thereof as the act and deed of the corporation.

(Seal)
Witness

Sworn to before me this _____ day of _____, 1971.

(NOTARIAL SEAL)

Notary Public in and for

Consent Recorded August 6th, 1971 at 2:50 P. M. #3898