

STATE OF TENNESSEE,)
COUNTY OF Hamilton)

PERSONALLY appeared before me, Myrinda K. Burk
and made oath that she saw the within named JAMES C. BERRY sign,
seal and as his act and deed deliver the within instrument, and that
she with Wesley Allen witnessed the execution thereof.

SWORN TO before me this 31st)
day of December, 1963.)

Allen J. Waizer)
Notary Public for Tennessee
My commission expires: _____

STATE OF SOUTH CAROLINA,)
COUNTY OF GREENVILLE.)

PERSONALLY appeared before me, Martha N. Loope,
who, being duly sworn, says that she saw Alister G. Furman, Jr., as
President, and Jamies H. Garrison, Jr., as Secretary of MAIN-OAK INN
CORPORATION, a corporation organized and existing under the laws of
the State of South Carolina, sign, seal with its corporate seal,
and as the act and deed of said corporation deliver the within written
instrument, and that she with Mae B. Patrick witnessed the
execution thereof.

SWORN TO before me this 31)
day of December, 1963.)

Mae B. Patrick)
Notary Public for South Carolina
My commission expires: at pleasure of Gov

Martha N. Loope

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