

- 3 -

STATE OF SOUTH CAROLINA,)
COUNTY OF GREENVILLE.)

PERSONALLY appeared before me Helen B. Hudson,
and made oath that she saw R. C. McCall as
President & Treasurer, and H. Preston Griffin
as Secretary of Convenience, Inc., a corporation
chartered 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 foregoing written Agreement, and that she,
with Emily R. Johnston, witnessed the execution there-
of.

SWORN TO before me this)
16 day of March, A. D. Mar.)
1949.)
J. N. Coontree (LS))
Notary Public for South)
Carolina.)

Helen B. Hudson

- - - - -

STATE OF TENNESSEE,)
COUNTY OF HAMILTON.)

PERSONALLY appeared before me Buckner S. Morris,
and made oath that he saw J. C. Carter, Jr. as
Vice Pres. & Treasurer, and Hugh C. Maclellan as
Vice Pres. & Asst. Secretary of Provident Life and Accident In-
surance Company, a corporation chartered under the laws of the
State of Tennessee, sign, seal with its corporate seal and as
the act and deed of said corporation deliver the foregoing writ-
ten Agreement, and that he, with Lillian Kirby,
witnessed the execution thereof.

SWORN TO before me this)
25 day of March, A. D.)
1949.)
Shelley N. Stack (LS))
Notary Public for Tennessee.)

Buckner S. Morris

my com. exp. 4-16-52

Recorded March 29th, 1949, at 1:59 P.M. #7325