

WALKER, FRANK & CORWELL CO., CHARLESTON, S. C. 29401

I, Chas. M. McGee, having read the foregoing deed of assignment, and fully understanding the terms and conditions thereof, do hereby agree to accept said trust, and to discharge the trust thereby imposed according to the terms and conditions of the aforesaid deed.

In Witness whereof, I do hereby set my hand this the third day of December, A.D. 1923.

In the presence of

Alma L. Hicks,
James A. Taylor.

Chas. M. McGee

We, Joseph Gatti and Chester M. Goodyear, the owners and holders of a majority of the stock in the Gatti-Goodyear Company, and also as sole directors in said Company, do hereby certify that the aforesaid Gatti-Goodyear Company has full power and authority to execute the foregoing deed of assignment, and our consent thereto is hereby specifically given, an agreement having been reached at a meeting of the directors of said Company authorizing the aforesaid deed of assignmet.

Signed this third day of December A.D. 1923.

In the presence of

Mildred Carter, As to Jos. Gatti, by W.G. Surrine.
Emilio M. Bird.
Jas. M. Richardson, As to Chester M. Goodyear.
W.C. Cothran.

Joseph Gatti
By W.G. Surrine, Atty.
Chester M. Goodyear.

Recorded December 10th, 1923.

END OF D.