

State of South Carolina

County of Greenville

Personally appeared before me George A. Crain
 who being duly sworn, says that he saw Don D. Dwyer
 _____ as President and James A. Bailey
 _____ as Secretary-Treasurer of Burgess
 Hills, 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 covenants, and that he with C. W. McClison
 _____ witnessed the execution thereof.

Sworn to before me this

15th day of June 1954.

George A. Crain

C. W. McClison
 Notary Public for South Carolina

Recorded July 8th, 1954 at 11:02 A.M. #15030