

Directors of said corporation, and that he signed his name thereto by like order;

TEXAS

Personally appeared CHARLES F. MacGILL, known to me to be the person whose name is subscribed to the foregoing instrument, and known to me to be the president of SECOND WENLOCK PROPERTIES, INC., a corporation, and acknowledged to me that he executed said instrument for the purposes and consideration therein expressed, and as the act of said corporation, and in the capacity therein stated;

SOUTH CAROLINA

Personally appeared before me MILTON HECKT who, being duly sworn, says that he saw the corporate seal of SECOND WENLOCK PROPERTIES, INC. affixed to the foregoing instrument and that he also saw CHARLES F. MacGILL, President, and JAMES P. COOKSON, Secretary of said SECOND WENLOCK PROPERTIES, INC., sign and attest the same, and that he with HELM MARTIN witnessed the execution and delivery thereof as the act and deed of the said corporation.

Milton Heckt

Signature of Witness

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this 3rd day of May, 1967.

Walter R. May
Notary Public

WALTER R. MAY
Notary Public, State of New York
No. 24-777030
Qualified in Kings County
Cert. Filed in New York County
Commission Expires March 30, 1968