STATE OF SOUTH CAROLINA) COUNTY OF GREENVILLE

PROBATE

Personally appeared before me the undersigned who made oath that she saw H. J. Martin and Joe O. Charping sign, seal and deliver the foregoing Consent and Agreement and that she with the other subscribing witness witnessed the execution thereof.

Sworn to before me this 24th.

day of July, 1974.

My Commission Expires: 1/30/84

renobia C. Hall

RECORDED JUL 26'74

AMS & HENRY, ATTYS

Filed for record in the Office of

R.M.C. for G. Co., S.

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