

Vice President, sign the within instrument, and Shirley H. Staton, its Assistant Secretary, attest the same, and the said Corporation, by said officers as its act and deed, deliver the same, and that s/he with Barbara S. Jacobsen witnessed the execution thereof.

P. Edwin Good Jr.

SWORN to me this 7th day of February, 1977.

[Signature]

Notary Public for South Carolina
My Commission Expires: 9-11-82

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RECORDED FEB 15 1977 At 2:30 P.M.

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