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STATE OF SOUTH CAROLINA
COUNTY OF GREENVILLE

who being duly sworn says that he saw the corporate Seal of Greenville County, South Carolina, affixed to the foregoing Trust Indenture, and that he also saw LARRY H. McCALLA, as Chairman of County Council of Greenville County, and FRANK ELLENBURG, as County Administrator of Greenville County, and LOUISE M. MOORE, as Clerk of the County Council of Greenville County sign and attest the same, and that he with U.F. Applegate and witnessed the execution and delivery thereof as the act and deed of the said Greenville County, South Carolina.

Joseph H Love, J.

SWORN to before me this

29 day of March, A. D. 1977.

Notary Public for South Carolina

My Commission Expires:  $\frac{1}{15/78}$ .