GREENVILLE COUNTY, SOUTH CAROLINA

Melvin M. Pace, Chairman, County Council of Greenville County, South Carolina

(SEAL)

By Mary T. Turner, Clerk of County Council, Greenville County, South Carolina

W. A. Higgins, Administrator, Greenville County, South Carolina

Mynesses: (hyphiloso-tat)

who being duly sworn says that (s)he saw the corporate seal of Greenville County, South Carolina, affixed to the foregoing Second Amendatory Indenture and that (s)he also saw Melvin M. Pace, as Chairman of the County Council of Greenville County, South Carolina, W. A. Higgins, as Administrator of Greenville County, South Carolina, and Mary T. Turner, as Clerk of the County Council of Greenville County, South Carolina, sign and attest the same and that (s)he with Carolina, sign and attest the execution and delivery thereof as the act and deed of said Greenville County, South Carolina.

Witness Page

SWORN to before me this

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Notary Public for South Carolina My Commission Expires: 12/17/90