

STATE OF SOUTH CAROLINA)
)
COUNTY OF GREENVILLE) PROBATE

PERSONALLY APPEARED BEFORE ME Rebecca A. Daniel and
made oath that she saw the within named William Clarence Tompkins and
Ferol Mahaffey Tompkins, and Empire Developers, Inc. by its duly authorized
officer, W. Roy Manley, President, sign, seal and as their act and deed
deliver the within Agreement and that she with J. R. Mann witnessed the execution
thereof.

Sworn to before me
this 23rd day of August, 1958

Rebecca A. Daniel

[Signature]
Notary Public for South Carolina

Recorded August 25, 1958 at 2:53 P. M. #5240