

SOUTH CAROLINA FORM

STATE OF SOUTH CAROLINA
COUNTY OF GREENVILLE

Personally appeared before me, a Notary Public in and for the State and County aforesaid, Teresa H. Riordan, who being duly sworn, says:—

That he saw the within named, Thomas A. Roe as _____ President of CITIZENS LUMBER COMPANY OF GREENVILLE, SOUTH CAROLINA, a corporation under and by virtue of the laws of the State of South Carolina, and J. E. Means, Jr. _____ as _____ Secretary thereof, as the act and deed of said corporation, sign, affix thereto the seal of the said corporation and deliver the within instrument, and that he with Edith R. Duff _____ witnessed the execution of the same.

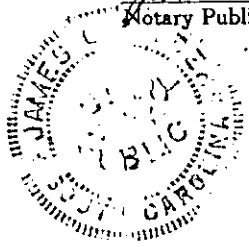
~~Thomas A. Roe~~
Teresa H. Riordan

Sworn and subscribed to before me this 26

day of October, A. D. 1965

I am not an officer, stockholder or director of said corporation.

James C. Halder
Notary Public.



(CONTINUED ON NEXT PAGE)