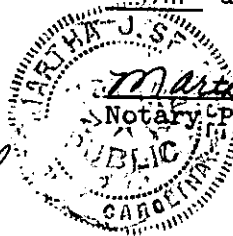


STATE OF SOUTH CAROLINA)
COUNTY OF GREENVILLE)

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PERSONALLY APPEARED before me George W. Latham
who, being duly sworn, says that he saw Eugene C. Proctor as Chairman
of the Board and Lloyd E. Batson as Secretary of the Board
of FURMAN UNIVERSITY, an eleemosynary corporation,
sign, seal with the corporate seal, and as the act and deed of said
corporation deliver the foregoing instrument, and that he with
L. C. Lyons witnessed the execution thereof.

SWORN to before me this Geo. W. Latham
19th day of August, 1965.



Martha J. Sprouse (SEAL)
Notary Public for South Carolina

STATE OF SOUTH CAROLINA)
COUNTY OF GREENVILLE)

PERSONALLY APPEARED before me James C. Parham, Jr.,
who, being duly sworn, says that he saw C. T. Wyche
as President, and Buck Mickel, as Secretary of
of
BELL TOWER SQUARE, INC., as General Partner of the BELL TOWER
LIMITED PARTNERSHIP, sign, seal and as the act and deed of said
Limited Partnership deliver the foregoing instrument, and that
he with J. M. Shoemaker, Jr., witnessed the execution
thereof.

SWORN to before me this
19th day of August, 1965.

Lorelyn Hooper (SEAL)
Notary Public for South Carolina

(Continued on next page)

