STATE OF SOUTH CAROLINA COUNTY OF RICHLAND

and made oath that she saw the within named State Budget and Control Board by P. C. Smith, its Secretary sign, seal and as their acts and deeds deliver the within written Deed for the uses and purposes therein mentioned and the she with Barbara B. Bryan witnesses the execution thereof.

M. Elijsbeth Crum

SWORN to before me this

5th day of February , 1974.

Notary Public for South Carolina

My Commission Expires: 12-3-79

(CONTINUED ON NEXT PAGE)