

STATE OF SOUTH CAROLINA
COUNTY OF GREENVILLE

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Personally appeared before me Dan Wilson, who,
on oath, says that he saw J. E. Fontaine and F. Towers Rice sign and
seal, and as their act and deed deliver the above-written instrument,
and that he with Janice D. Powell witnessed the execution thereof.

Dan Wilson
Sworn to and subscribed before me this 31st
day of Dec., 1976.

Janice D. Powell
Notary Public
My Commission Expires
July 16, 1980

STATE OF GEORGIA
COUNTY OF FULTON

Personally appeared before me Betty S. Wright, who,
on oath, says that she saw J. W. Travis, Vice President - Operations
of the Southern Bell Telephone and Telegraph Company, sign and seal,
and as the act and deed of said corporation, deliver the above written
instrument and that she with HELEN B. BERGSTROM witnessed the
execution thereof.

Betty S. Wright
Sworn to and subscribed before me this 4th
day of February, 1977.

Notary Public, Georgia, State at Large
My Commission Expires June 29, 1979

Jeanette Cooley
Notary Public RECORDED MAR 3 1977 2:33 P.M. 41

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