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STATE OF SOUTH CAROLINA)
:)
COUNTY OF GREENVILLE :

PERSONALLY APPEARED before me Martha Quinn
and made oath that (s)he saw the within named JAMES A. ELLIS and BETTY
MEEK ELLIS, sign, seal, and as their acts and deeds deliver the within written
Trust Agreement, and that (s)he with Britta Gomez
witnessed the execution thereof.

Martha Quinn

SWORN TO before me this

7th day of March, 1977.

Caroline W. Hodge (SEAL)
Notary Public for South Carolina.

My Commission Expires: 2/16/81.

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