

STATE OF SOUTH CAROLINA)
COUNTY OF) PROBATE

PERSONALLY appeared before me the undersigned witness and made oath that (s)he saw Ellison D. Webster III and Sue O'Neal as Trust Officer and Assistant Trust Officer of the South Carolina National Bank of Charleston, Executor and Trustee Under the Will of Harold E. Shaw, sign, seal with its corporate seal, and as the act and deed of said corporation deliver the within Lease Agreement, and that (s)he, with the other subscribing witness, witnessed the execution thereof.

Thelma A. Sedford

SWORN TO before me this
1st day of May,
1976.

Miriam A. Sanders (LS)
Notary Public for South Carolina
My Commission Expires: 5-2-83

STATE OF SOUTH CAROLINA)
COUNTY OF GREENVILLE)

PERSONALLY appeared before me the undersigned witness and made oath that (s)he saw Ellison D. Webster III and Sue O'Neal as Trust Officer and Assistant Trust Officer of The Shaw Corporation, sign, seal with its corporate seal, and as the act and deed of said corporation deliver the within Lease Agreement, and that (s)he, with the other subscribing witness, witnessed the execution thereof.

Thelma A. Sedford

SWORN TO before me this
1st day of May,
1976.

Miriam A. Sanders (LS)
Notary Public for South Carolina
My Commission Expires: 5-2-83

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