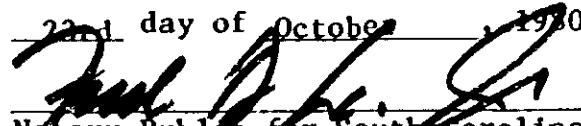


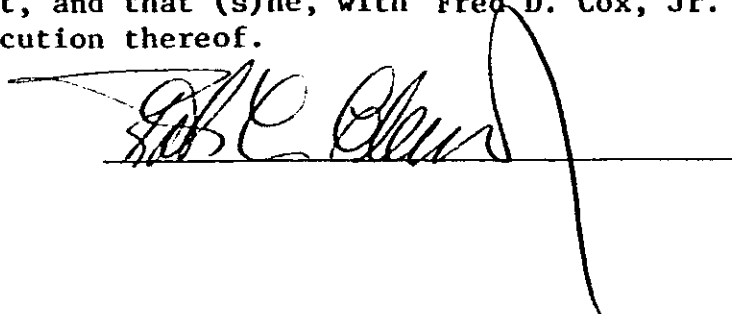
STATE OF SOUTH CAROLINA)
COUNTY OF GREENVILLE)

PROBATE

PERSONALLY appeared before me Robert C. Clement and made
oath that (s)he saw Francis M. Hipp as President, and Hugh Z. Graham
as Secretary, of The Citadel Development Foundation, an
eleemosynary corporation chartered under the laws of the State of South
Carolina, sign, seal with its corporate seal and as the act and deed of said
corporation deliver the within Agreement, and that (s)he, with Fred D. Cox, Jr.
, witnessed the execution thereof.

SWORN TO before me this
22nd day of October, 1980.


Notary Public for South Carolina (LS)
My Commission Expires: 5/2/89



Recorded Oct. 23, 1980 at 12:45 P/M

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