STATE OF SOUTH CAROLINA) COUNTY OF GREENVILLE

PROBATE

PERSONALLY appeared before me the undersigned, who, on oath states that (s)he saw James E. McCullough and Cynthia A. McCullough sign, seal and as their act and deed deliver the foregoing Agreement and that (s)he with the other subscribing witness witnessed the execution thereof.

Loura H. Keese

SWORN to before me this

29 day of January, 1982

Notary Public for South Carolina My Commission Expires: 12/7/66

STATE OF Massachusetts },

PERSONALLY appeared before me the undersigned, who, on oath states that (s)he saw Virginia Talley sign, seal and as her act and deed deliver the foregoing Agreement and that (s)he with the other subscribing witness witnessed the execution thereof.

SWORN to before me this

27th day of January, 1982.

Notary Public for My Commission Expires: July 25, 1986

RECORDEL FEB 1 1982 at 10:45 A.M.

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Marie J. Steplos

LACTOR CONTRACTOR

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