

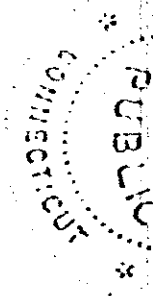
STATE OF CONNECTICUT)
)
COUNTY OF HARTFORD)

Personally appeared before me Margaret K. Landell and made oath that she saw the within named ETNA LIFE INSURANCE COMPANY by its Assistant Vice President James J. Furlong, and its Secretary, R. St. Germain, sign, affix the corporate seal, and as the act and deed of the said corporation deliver the within-written Modification Agreement, and that she with Annette R. Rucci witnessed the execution thereof.

BOOK 1310 PAGE 630

Sworn to before me this 9th day of May, 1974.

Margaret K. Landell



Annette R. Rucci
Notary Public for Connecticut
ANNETTE R. RUCCI, Notary Public
Within and for the State of Connecticut
My Commission Expires March 31, 1978

STATE OF SOUTH CAROLINA)
)
COUNTY OF GREENVILLE)

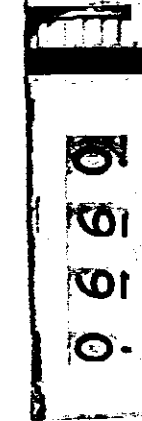
Personally appeared before me Myriam D. Rhodes and made oath that s/he saw the within named Frank Ewing and J. R. Hungiville, general partners of Ewing-Hungiville, a general partnership, sign, seal, as their act and deed, and deliver the within written Modification Agreement and that s/he, with Daniel Street Lewis, witnessed the execution thereof.

Sworn to before me this 14th day of May, 1974.

Myriam D. Rhodes

[Signature]
Notary Public for South Carolina
My commission expires: 8-24-80

RECORDED MAY 17 '74 29225



4328 RV-2