

STATE OF SOUTH CAROLINA)
)
COUNTY OF GREENVILLE)

NOT 40 1st 403
A F F I D A V I T
March 9, 1978
Deed Bk 1075 page 71
26451

LIBERTY PROPERTIES, INC.
Grantor

to

LIBERTY LIFE INSURANCE COMPANY
Grantee

Personally appeared before me Robert H. Lutz, Jr., Vice President of Liberty Properties, Inc., who being duly sworn says that pursuant to a Plan of Reorganization, all of the issued and outstanding capital stock of Liberty Properties, Inc. was contributed by The Liberty Corporation, Parent Company of Liberty Properties, Inc., to Liberty Life Insurance Company, effective as of 12:05 a.m. on January 1, 1978; and that as set forth in the Plan of Reorganization, Liberty Properties, Inc. was liquidated, effective as of 12:06 a.m. on January 1, 1978, and all of the assets of the Corporation were distributed in liquidation to Liberty Life Insurance Company as its sole stockholder; and that the above stated deed is given pursuant to complete liquidation and dissolution of the Liberty Properties, Inc. pursuant to which all assets of Liberty Properties, Inc. are distributed to Liberty Life Insurance Company, as sole stockholder and is given without stated consideration.