

STATE OF SOUTH CAROLINA

COUNTY OF GREENVILLE

Personally appeared before me R. A. Daniel who, being duly sworn, says that she saw the corporate seal of Franklin National Life Insurance Company affixed to the foregoing Agreement of Consolidation, and that she also saw Charles W. Wright, President, and James L. McKittrick, Secretary of said Franklin National Life Insurance Company, sign and attest the same, and that she, with Grace Hart, witnessed the execution thereof, and that the said Charles W. Wright acknowledged the Agreement of Consolidation to be the act, deed and agreement of Franklin National Life Insurance Company.

Sworn to and subscribed before me,
this 1st day of October, 1957 (Notarial)
(Seal)

R. A. Daniel

Grace Hart
Notary Public for Greenville County,
South Carolina.
My Commission Expires at the Pleasure
of Governor.

STATE OF SOUTH CAROLINA

COUNTY OF RICHLAND

Personally appeared before me Katherine M. Edwards, who being duly sworn, says that she saw the corporate seal of Palmetto State Life Insurance Company affixed to the foregoing Agreement of Consolidation, and that she also saw John L. M. Tobias, President, and E. R. Summey, Secretary of said Palmetto State Life Insurance Company, sign and attest the same, and that she, with Roy V. Lind, witnessed the execution thereof, and that the said John L. M. Tobias acknowledged the Agreement of Consolidation to be the act, deed and agreement of Palmetto State Life Insurance Company.

Sworn to and subscribed before me,
this 1st day of October, 1957 (Notarial)
(Seal)

Katherine M. Edwards

Roy V. Lind
Notary Public for Richland County,
South Carolina.
My Commission Expires at the Pleasure
of Governor.

Recorded October 4th, 1957 at 4:48 P.M. #23567