

STATE OF SOUTH CAROLINA)
) PROBATE
COUNTY OF GREENVILLE)

PERSONALLY APPEARED BEFORE ME Elizabeth Lee
and made oath that he saw Star Enterprises, Inc. by its duly authorized
officer, C. Heyward Morgan, President, sign, seal with its corporate seal,
and as the act and deed of said corporation deliver the within written Real
Estate Consent and that he with John P. Mann
witnessed the execution thereof.

SWORN TO BEFORE ME
this 23rd day of September
A. D., 1960

Elizabeth Lee

John P. Mann
Notary Public for South Carolina

Recorded September 23rd, 1960 at 12:18 P. M. #8188