STATE OF SOUTH CAROLINA COUNTY OF GREENVILLE

Personally appeared before me David S. Mellichamp, who, being duly sworn, says that he saw C. Heyward Morgan , as President Star Enterprises, Inc. , a corporation chartered under the laws of the State or South Carolina , sign, seal with its corporate seal, and as the act and deed of said corporation delivered the within instrument, and that he with Alfred F. Burgess , witnessed the execution

> Sworn to before me this 12th day of January , 19 65 .

alfred 7. Burgess

My Commission expires:

At the pleasure of the Governor

Notary Public

STATE OF GEORGIA

COUNTY OF FULTON

) ss:

Personally appeared before me

W. R. TURK, JR.

, who, being duly

sworn, says that he saw H. S. Eustis

, as Division Manager

Shell Oil Comapny

, a corporation chartered under the laws of the State

thereof. R. TURK, JR.

with E E CASSADY

, witnessed the execution

Sworn to before me this 8th day of Je

My Commission expires:

November 21, 1965

Recorded January 13th., 1965 At 4:41 P.M. # 19835