

The undersigned, being all the shareholders of Greer Land Co. at the time of the dissolution of the corporation and as of the date hereof, do hereby consent to the within deed.

WITNESS our hands and seals this 13th day of April, 1966.

Signed, sealed and delivered in the presence of:

Edward W. Mammick

V. K. Klein
As to Gustav von Reis

Edward W. Mammick

Dorcas von Reis
As to Harold R. Conner

Gustav von Reis (LS)

Harold R. Conner (LS)

(Continued on next page)