

IN WITNESS WHEREOF the said Rice Corporation has caused its corporate seal to be hereunto affixed and these presents to be subscribed by its duly authorized officers on this the 3rd day of June, 1969.

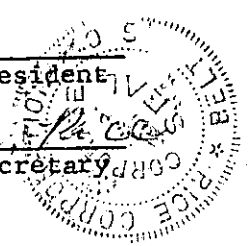
Witnesses: RICE CORPORATION (L.S)

Elna H. Hayes

By: Max M. Rice
President

Judith A. Fain

And: Vivian B. Rice
Secretary



STATE OF SOUTH CAROLINA)
COUNTY OF GREENVILLE)

PERSONALLY appeared before me Judith A. Fain and made oath that she saw Max M. Rice as President and Vivian B. Rice as Secretary of Rice Corporation, a corporation chartered under the laws of the State of South Carolina sign, seal with its corporate seal and as the act and deed of said corporation deliver the within written deed, and that she with Elna H. Hayes witnessed the execution thereof.



SWORN to before me this)
3rd day of June A.D., 1969)
Elna H. Hayes (LS))
Notary Public for South Carolina)
My Commission Expires: 5-29-78)

Judith A. Fain