

THE STATE OF SOUTH CAROLINA)
GREENVILLE COUNTY)

PERSONALLY appeared before me the undersigned witness and made oath that he saw the within named Charities, Inc., by its duly authorized officers, sign, seal and as its act and deed deliver the within written deed, and that he with the other subscribed witness witnessed the execution thereof.



SWORN to before me this 26th
day of May A.D., 1970.

William B. Price (L.S.)
Notary Public for South Carolina
My Commission expires January 1, 1971

THE STATE OF SOUTH CAROLINA)
GREENVILLE COUNTY)

PERSONALLY appeared before me the undersigned witness and made oath that he saw the within named Joseph H. Britt, R. A. Jolley, W. W. Pate and J. Wilbur Hicks sign, seal and as their act and deed deliver the within written consent and that he with the other subscribed witness witnessed the execution thereof.



SWORN to before me this 26th
day of May A.D., 1970.

Lewis B. Price (L.S.)
Notary Public for South Carolina
My Commission expires December 1, 1979

Recorded May 26, 1970 At 11:24 A.M. # 25817