

ATTEST:

Henry J. Hanna  
Secretary

PHILIP W. PORTER

By Philip W. Porter

ATTEST:

Mary C. Hunter



STATE OF NORTH CAROLINA  
COUNTY OF MECKLENBURG

I, Margaret L. Scales, a Notary Public certify that John F. Cox, personally came before me this day and acknowledged that he is Senior Vice President of Golden Eagle of Greenville, Inc., and that, by authority duly given and as the act of the company, the foregoing instrument was signed in its name by him.

WITNESS my hand and notarial seal, this 20th day of June, 1974.

Margaret L. Scales  
Notary Public

My commission expires: February 8, 1975

STATE OF SOUTH CAROLINA  
COUNTY OF GREENVILLE

I, C. Timothy Sullivan, a Notary Public in and for said county and state do hereby certify that Philip W. Porter personally came before me this day and acknowledged the due execution of the foregoing instrument.

WITNESS my hand and notarial seal, this 11th day of July, 1974.

C. Timothy Sullivan  
Notary Public

My commission expires: 8/28/78

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