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STATE OF SOUTH CAROLINA )

COUNTY OF GREENVILLE )

who on oath says that (s)he saw the within named T. MICHAEL

DILL and GINA W. DILL sign, seal and as (his) (her) act

and deed deliver the within written Option Agreement, and that

(s)he with

execution thereof.

SWRON to before me this

day of January, 1985

Notary Public for South Carolina

My Commission expires: 6-15-57

ERCORDED FEB 1 1983

at 10:01 A.M. 15750