WITNESS our hands and seals this 20th day of January,

1961.

Signed, sealed, and delivered

in the presence of:

Rollie Nesl Cox

Addande G. Huckaby As to Eugene E. Stone (of ) Florence) Harriet M. Stone, Individually, as Executrix under the Will of Eugene Earle Stone, Deceased, and as Trustee

Eugene E. Stone, Jr., as Executor under the Will of Eugene Earle Stone, Deceased, and as Executor and Trustee under the Will of T.C. Stone, Deceased.

A,M. Stone

(SEAL)

(SEAL)

Ann S. Cleveland (SI

As Executor and Executrix under the Will of Eugene Earle Stone, Deceased.

Eugene E. Stone, III.

Ward S. Stone (SEAL)

Thomas W. Miller (SEAL)

Eugene E. Stone (of Florence)

As Executors and Trustees under the Will of T.C. Stone, Deceased.