(SEAL)

- Page Eight -

WITNESS MY hand and seal this 21st day of Rebruary,

A.D. 1961.

and Acoustic Secretary

BOTANY WOODS INC. BY U.S. T. JR

Page # 8

STATE OF SOUTH CAROLINA) PROBATE COUNTY OF GREENVILLE)

SWORN to before me this

Qist day of February, A.D. 1961.

Notary Public for South Canolina

Recorded February 24th, 1961, at 4:18 P.M. #21244