STATE OF SOUTH CAROLINA PROBATE COUNTY OF GREENVILLE

PERSONALLY appeared before me Kathy H. Rollins. who, on oath, says that (s)he saw the within named Dr. Robert E. Osbon, Chairman of the Board of Trustees of North Greenville College, and Dr. James D. Jordan, President of North Greenville College, sign the within Trust Indenture, and Dr. George F. Case, Jr., Secretary of the Board of Trustees affix the seal of North Greenville College and by its act and deed and deliver the within Trust Indenture and that (s)he with **Ronald F. Barbare** witnessed the execution thereof.

Karky H. Rollins

SWORN to before me this

25 Kday of November, 1981

Aptary Public for South Carolina by Commission Expires: 1-15-85.

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