

IN WITNESS WHEREOF, the Town of Fountain Inn, South Carolina, has executed this Mortgage and Financing Agreement by causing its name to be hereunto subscribed by the Mayor of the Town and the official seal of said Town Council to be impressed hereon and attested by the Clerk of its Town Council, and Vermont American Corporation has executed this Mortgage and Financing Agreement by causing its corporate name to be hereunto subscribed by its President or a Vice President and its corporate seal to be impressed hereon and attested by its Secretary or an Assistant Secretary, all as of the date first above written.

(SEAL)

TOWN OF FOUNTAIN INN,
SOUTH CAROLINA

By: Paul E. Gault
Paul E. Gault, Mayor, Town of
Fountain Inn, South Carolina

ATTEST:

By: Barbara S. Brown
Barbara S. Brown, Clerk,
Town Council of Fountain Inn,
South Carolina

In the Presence of:

Kathleen E. Cunn
Nancy Page