STATE OF SOUTH CAROLINA, COUNTY OF GREENVILLE.

and made oath that he saw the within named C. F. Haynsworth as Chairman, and F. F. Beattie as Secretary of the Board of Trustees of W. W. Burgiss Charities, Inc., a corporation chartered under the laws of the State of South Carolina, sign, seal with its corporate seal and as the act and deed of said corporation deliver the within written deed, and that he, with

Ch. Laffney W., witnessed the execution thereof.

SWORN TO before me this

6th day of April, 1950.

Notary Public for Sputh Carolina.

Recorded April 7th, 1950 at 2:30 P. M. #8425

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