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STATE OF SOUTH CAROLINA

COUNTY OF GREENVILLE

who upon oath says that she saw Ernest Fleming, Jr. and Frank C. Moon sign and execute the foregoing agreement bearing date July 10, 1954 for the uses and purposes therein stated and that she with George F. Townes witnessed the execution thereof.

Barbara Sharkley

SWORN TO BEFORE ME THIS 30th

day of December, 1954.

Notary Public for South Carolina

Recorded December 31st, 1954, at 11:22 A.M. #29959