

As beneficial owners of the above described property under the deed recorded in the RMC Office for Greenville County in Vol. 692 at page 19 we, the undersigned, do hereby authorize and direct the trustees to execute the foregoing deed and we hereby ratify and confirm the said instrument and bind ourselves to its terms.

WITNESS OUR HANDS AND SEALS THIS 5th DAY OF APRIL, 1963.

Witness:

Jo Ann Williams George F. Townes (L.S.)
Thelma Waddell William J. Goldsmith (L.S.)
Henry P. Willimon (L.S.)
J. Alex Neely, Jr. (L.S.)
Walter W. Goldsmith (L.S.)
Wm. R. Timmons (L.S.)
Laurie S. Neely (L.S.)

STATE OF SOUTH CAROLINA)
COUNTY OF GREENVILLE)

PERSONALLY appeared before me Thelma Waddell, who being duly sworn, says that she saw the within named George F. Townes, William J. Goldsmith, Henry P. Willimon, J. Alex Neely, Jr. Walter W. Goldsmith, Wm. R. Timmons, and Laurie S. Neely, sign, seal and as their act and deed deliver the within written instrument, and that she with Jo Ann Williams, witnessed the execution thereof.

Given under my hand and seal this 5th day of April, 1963.

Elizabeth S. Barton (SEAL) Thelma Waddell
Notary Public for S. C.

Recorded April 9th, 1963 at 4:37 P. M. No. 25665