STATE OF SOUTH CAROLINA

COUNTY OF GREENVILLE

Personally appeared before me G. Foster , and
made oath thatshe saw M. G. Harris , Sales Manager
for Gulf Oil Corporation, sign, seal and deliver the within instrument
on behalf of said Corporation, and thatshe, deponent, together with
Joel P. McConnell , witnessed the execution and
delivery thereof as the act and deed of the said Gulf Oil Corporation
Sworn to before me this 1
day of September ,19 63
Motary Public My Commission Expires: AT PLEASURE OF GOVERNOR
STATE OF SOUTH CAROLINA
COUNTY OF Greenville
Personally appeared before me, and
made oath that he saw G. W. Hardeman, Jr.
sign, seal and deliver the within instrument for the uses and purposes
therein mentioned, and that he with,
in the presence of each other, witnessed the due execution thereof.
Sworn to before me this 1 day of September, 19 63 Jack Sheshau
Notary Public My Commission Expires AT PLEASURE OF GOVERNOR
Recorded October 16th., 1964 At 2,50 p.M. # 11355