STATE OF SOUTH CAROLINA GREENVILLE COUNTY OF

PROBATE

PERSONALLY appeared before me Mary Jo. R.Stone and made oath that she saw the within named A. M. Stone, Eugene E. Stone, Jr., Harriet M. Stone and Ann S. Cleveland, as Executors and Executrices of the estate of Eugene Earle Stone, deceased, and Eugene E. Stone, III, Eugene E. Stone, Jr., Ward S. Stone and Thomas W. Miller, as Trustees of the Estate of T. C. Stone, deceased, sign, seal and as their act and deed deliver the within written Deed for the uses and purposes herein mentioned, and that she with Maxine A. Bayne witnessed the execution thereof.

SWORN to before me this the 23 day of February, 1965.

(L.S.)

Notary Public for South Carolina

Deed & Extra Probate Recorded April 1st., 1965 At 9:30 A.M.

27353