The State of South Carolina,

COUNTY OF GREENVILLE

PERSONALLY appeared before me

Beverly C. Guest

who, in oath, says that he saw the within-named

NEW CATALINA, INC.

Ralph H. Witt
(Insert name of President or Vice-President)

its

President and Donald R. McAlister

Secretary (Insert name of Secretary or Treasurer)

sign the within Deed, and the said Corporation, by said officers, scal said Deed, and, as its act and deed, deliver the

same, and that he with

Linda D. Forrester

execution thereof.

(Witness)

SWORN to before me, this

day of

November

, A.D.19 73.

My commission expires: 8/4/79

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