STATE OF SOUTH CAROLINA	)	
	:	PROBATE
COUNTY OF GREENVILLE	)	

PERSONALLY appeared before me the undersigned witness and made oath that () he saw the within named Joe E. Hawkins, as President and Secretary of Joe E. Hawkins, Ltd., sign, and as his act and deed deliver the within written Certification, and that ( )he with the other witness subscribed above witnessed the execution thereof.

John S. Chews Witness

sworn to before me this 9th day of <u>Accember</u>, 1974.

My Commission Expires: 4-7-79

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the confession of the confessi