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STATE OF SOUTH CAROLINA )

COUNTY OF GREENVILLE )

PERSONALLY appeared the undersigned witness and made oath that he saw the within named Holly Tree Plantation, a Limited Partnership, by its duly authorized officers, BGB CO., a general partnership, by its duly authorized partners, Fidelity Federal Savings & Loan Association by its duly authorized officers, The Citizens and Southern National Bank of South Carolina as Trustee for James G. Bannon by its duly authorized officers, and James P. McNamara and Catherine F. McNamara, individually, sign, seal and as their act and deed deliver the within written instrument and that he with the other witness, Sandra J. Clary, subscribed above, witnessed the execution thereof.

SWORN to before me this 15th day of November, A. D., 1974.

Notary Public for South Carolina My commission expires 11/21/84.

Jom a. ly